

Return of Allotment of Shares

Company Name: **ELMO MEDICAL WRITING & EDITORIAL LIMITED**

Company Number: 07844859

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X571 71VM

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/05/2016

Class of Shares: ORDINARY B Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.