

**Return of Allotment of Shares**Company Name: **EU MEDICA LTD**Company Number: **08914775**Received for filing in Electronic Format on the: **01/03/2017**

X61AVZYH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2016	27/02/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**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:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ALL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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