

**Return of Allotment of Shares**Company Name: **Ultramed limited**Company Number: **09242021**Received for filing in Electronic Format on the: **12/05/2016**

X56UZH2X

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**04/04/2016**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120000</b>
	<b>£0.01</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.16667</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4240000
	£0.01	Aggregate nominal value:	42400
Currency:	GBP	Amount paid per share	0.018868
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4240000</b>
		Total aggregate nominal value:	<b>42400</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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