

**Return of Allotment of Shares**Company Name: **ULTRAMED LIMITED**Company Number: **09242021**Received for filing in Electronic Format on the: **19/01/2023**

XBVJ975K

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/01/2023	

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 16104****Nominal value of each share 0.01****Amount paid: 0.310482****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4581281
	£0.01	Aggregate nominal value:	45812.81

Currency: **GBP**

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

Class of Shares:	B	Number allotted	8473
	INVESTMENT	Aggregate nominal value:	84.73

Currency: **GBP**

Prescribed particulars

THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION ON A WINDING UP.

Class of Shares:	A	Number allotted	1166134
	ORDINARY	Aggregate nominal value:	11661.34

Currency: **GBP**

Prescribed particulars

THE A ORDINARY £0.01 SHARES EACH CARRY ONE VOTE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5755888
		Total aggregate nominal value:	57558.88
		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.



Companies House

COMPANY NAME: ULTRAMED LIMITED

COMPANY NUMBER: 09242021

A second filed SH01 was registered on 01/02/2024.