



Second Filing of a Previously Filed Document

Company Name: **ULTRAMED LIMITED**

Company Number: **09242021**



Received for filing in Electronic Format on the: **30/01/2024**

XCVTHF1C

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **15/08/2023**

**Return of Allotment of Shares**Company Name: **ULTRAMED LIMITED**Company Number: **09242021**Received for filing in Electronic Format on the: **30/01/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	30/04/2023	

Class of Shares:	A ORDINARY	Number allotted	11000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5772138
	ORDINARY	Aggregate nominal value:	57721.38
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.

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5780611
		Total aggregate nominal value:	57806.11
		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.