

Return of Allotment of Shares

Company Name: J T Griffiths Medical Limited

Company Number: 09380928

Received for filing in Electronic Format on the: 18/12/2018

X7L18AWX

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/11/2018

Class of Shares: ORDINARY Number allotted 98

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: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS. SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS. SHARES HAVE FULL RIGHTS TO SHARE IN CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.