



Second Filing of a Previously Filed Document

Company Name: **MYMED LTD**

Company Number: **09768044**



Received for filing in Electronic Format on the: **08/03/2021**

X9ZV8K4B

Description of the original document

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

*Date of registration of
original document:* **18/03/2019**

**Return of Allotment of Shares**Company Name: **MYMED LTD**Company Number: **09768044**Received for filing in Electronic Format on the: **08/03/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	10/12/2018	04/03/2019

Class of Shares:	ORDINARY	Number allotted	32631
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	4.65355
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	10753
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	4.64996
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	234306
	ORDINARY	Aggregate nominal value:	23.4306

Currency: **GBP**

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. IN TERMS OF CAPITAL THE A ORDINARY SHARES HAVE PREFERENTIAL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Class of Shares:	ORDINARY	Number allotted	2125374
Currency:	GBP	Aggregate nominal value:	212.5374

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Class of Shares:	B	Number allotted	18930
	ORDINARY	Aggregate nominal value:	1.893
	SHARES		

Currency: **GBP**

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2378610
		Total aggregate nominal value:	237.861
		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.