

Return of Allotment of Shares

Company Name: AMIKO DIGITAL HEALTH LIMITED

Company Number: 09893717

Received for filing in Electronic Format on the: 27/01/2016



X4ZI8OTI

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/01/2016

Class of Shares: ORDINARY Number allotted 12500

Currency: GBP Nominal value of each share 0.01

Amount paid: **0**

Amount unpaid: 425000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 1000

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100000

Total aggregate nominal value: 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: AMIKO DIGITAL HEALTH LIMITED

COMPANY NUMBER: 09893717

A second filed SH01 was registered on 13/06/2016.