Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **AMIKO DIGITAL HEALTH LIMITED**
Company Number: **09893717**

Received for filing in Electronic Format on the: **20/10/2016**

X5HZNDHL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **12/10/2016**

Class of Shares:	**CONVERTIBLE PREFERRED**	Number allotted	**12500**
		Nominal value of each share	**0.01**
Currency:	**GBP**	Amount paid:	**0.01**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**85000**
Currency:	**GBP**	Aggregate nominal value:	**850**

Prescribed particulars

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

Class of Shares:	**CONVERTIBLE PREFERRED**	Number allotted	**25000**
		Aggregate nominal value:	**250**
Currency:	**GBP**		

Prescribed particulars

RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**110000**
		Total aggregate nominal value:	**1100**
		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.