



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X270UWL7

Company Name: ASSOCIATED MEDICAL EQUIPMENT LTD

Company Number: NI608356

Received for filing in Electronic Format on the: 25/04/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
21/12/2012

Class of shares	NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	7500
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. NO RIGHT TO A PRE-DETERMINED DIVIDEND. MAY BE REDEEMED AT THE OPTION OF THE COMPANY, AT PAR. ON A WINDING UP THE SHAREHOLDERS HAVE A RIGHT TO RECEIVE THE RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7502
		<i>Total aggregate nominal value</i>	7502

Authorisation

Authenticated

This form was authorised by one of the following:

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