

Return of Allotment of Shares

Company Name: **EKF DIAGNOSTICS HOLDINGS PLC**

Company Number: 04347937

Received for filing in Electronic Format on the: 15/10/2021



XAF63XHL

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/10/2021

Class of Shares: ORDINARY Number allotted 8937337

Currency: GBP Nominal value of each share 0.01

Amount paid: **7264267.29**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted463930564Currency:GBPAggregate nominal value:4639305.64

Prescribed particulars

ONE VOTE PER ORDINARY SHARE EQUAL PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AND CAPITAL NO REDEMPTION RIGHTS

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 463930564

Total aggregate nominal value: 4639305.64

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.