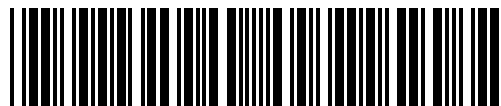


**Return of Allotment of Shares**Company Name: **QUANTA DIALYSIS TECHNOLOGIES LIMITED**Company Number: **06641134**Received for filing in Electronic Format on the: **08/03/2023**

XBYWD7L5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/03/2023	

Class of Shares:	ORDINARY	Number allotted	193750
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	17050
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120036325
Currency:	GBP	Aggregate nominal value:	1200363.25

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.

Class of Shares:	A	Number allotted	29990250
	PREFERRED	Aggregate nominal value:	299902.5

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.

Class of Shares:	B	Number allotted	618149900
	PREFERRED	Aggregate nominal value:	6181499

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO A DIVIDEND IS CONTINGENT ON THE COMPANY PAYING DIVIDENDS.

Class of Shares:	C	Number allotted	1401470883
	PREFERRED	Aggregate nominal value:	14014708.83

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO A DIVIDEND IS CONTINGENT ON THE COMPANY PAYING DIVIDENDS.

Class of Shares:	D1	Number allotted	1805935572
	PREFERRED	Aggregate nominal value:	18059355.72

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.

Class of Shares:	D2	Number allotted	241477272
	PREFERRED	Aggregate nominal value:	2414772.72

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.

Class of Shares:	E	Number allotted	140554418
	ORDINARY	Aggregate nominal value:	14055.4418
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4357614620
		Total aggregate nominal value:	42184657.4618
		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.