

Return of Allotment of Shares

Company Name: ANDREW SKYRME ORTHOPAEDICS LIMITED

Company Number: 07582958

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XB17UPPF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 04/04/2022

Class of Shares: ORDINARY C Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.