

Return of Allotment of Shares

Company Name: Advatech Healthcare Europe Limited

Company Number: 07953430

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X7K7VBGB

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/12/2018

Class of Shares: ORDINARY Number allotted 38

Currency: GBP Nominal value of each share 1

Amount paid: **526.315**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1155

Currency: GBP Aggregate nominal value: 1155

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WIDING UP), AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1155

Total aggregate nominal value: 1155

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.