

**Return of Allotment of Shares**Company Name: **HAEMONETICS ASIA UK LTD**Company Number: **08047857**Received for filing in Electronic Format on the: **19/11/2021**

XAHMEBIZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/11/2021	

Class of Shares: ORDINARYNumber allotted **100**Currency: **GBP**Nominal value of each share **1**Amount paid: **25891886**Amount unpaid: **0**

Non-cash consideration

**CONSIDERATION FOR THE ISSUE OF SHARES IS THE CONTRIBUTION TO THE COMPANY
OF A PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF THE EQUIVALENT OF GBP
25,891,886**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	392309
Currency:	GBP	Aggregate nominal value:	392309

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	392309
		Total aggregate nominal value:	392309
		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.