

**Return of Allotment of Shares**Company Name: **SUREPULSE MEDICAL LIMITED**Company Number: **08112962**Received for filing in Electronic Format on the: **06/06/2023**

XC53LG3K

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
05/06/2023

To

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **1832**Nominal value of each share **1**Amount paid: **81.9**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	27506
	ORDINARY	Aggregate nominal value:	27506

Currency: **GBP**

Prescribed particulars

A) THE A ORDINARY SHARES CARRY THE RIGHT TO RECEIVE NOTICE, ATTEND AND VOTE IN PERSON OR BY PROXY AT GENERAL MEETINGS. B) THE A ORDINARY SHARES CARRY THE RIGHTS TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDENDS. C) THE A ORDINARY SHARES CARRY THE RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. D) THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	16979
	ORDINARY	Aggregate nominal value:	16979

Currency: **GBP**

Prescribed particulars

A) THE B ORDINARY SHARES CARRY THE RIGHT TO RECEIVE NOTICE, ATTEND AND VOTE IN PERSON OR BY PROXY AT GENERAL MEETINGS. B) THE B ORDINARY SHARES CARRY THE RIGHTS TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDENDS. C) THE B ORDINARY SHARES CARRY THE RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. D) THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	3001
	ORDINARY	Aggregate nominal value:	3001

Currency: **GBP**

Prescribed particulars

A) THE C ORDINARY SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, OR TO RECEIVE COPIES OF AND AGREE TO A PROPOSED WRITTEN RESOLUTION. B) THE C ORDINARY SHARES CARRY RIGHTS TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDENDS. C) THE C ORDINARY SHARES CARRY THE RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION, INCLUDING BUT NOT LIMITED TO ARTICLE 72. D) THE C ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47486
		Total aggregate nominal value:	47486
		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.