

Return of Allotment of Shares

Company Name: INGENION MEDICAL LIMITED

Company Number: 08664089

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X83IVSDI

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/08/2018

Class of Shares: ORDINARY Number allotted 1633461

Currency: GBP Nominal value of each share 0.00005

Amount paid: 0.1154

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 36644344

Currency: GBP Aggregate nominal value: 1832.22

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: 36644344

Total aggregate nominal value: 1832.22

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.