

**Return of Allotment of Shares**Company Name: **INGENION MEDICAL LIMITED**Company Number: **08664089**Received for filing in Electronic Format on the: **05/02/2024**

XCW767E7

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
20/04/2023

To

Class of Shares: ORDINARY

Number allotted

4Currency: **GBP**

Nominal value of each share

0.00005

Amount paid:

0.11

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67566642
Currency:	GBP	Aggregate nominal value:	3378.3321

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:	67566642
		Total aggregate nominal value:	3378.3321
		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.