

**Return of Allotment of Shares**Company Name: **LANAI MEDICAL LTD**Company Number: **09728982**Received for filing in Electronic Format on the: **20/07/2021**

XA95DQGZ

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
12/07/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **446525027**Nominal value of each share **0.01**Amount paid: **4465250**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	446525127
Currency:	GBP	Aggregate nominal value:	4465251

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN RELATION TO MATTERS TO BE DECIDED BY THE SHAREHOLDERS. ALL SHARES RANK EQUALLY IN RELATION TO PARTICIPATION IN DIVIDENDS AND IN RESPECT OF ANY DISTRIBUTION. ALL SHARES RANK EQUALLY IN RELATION TO PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE COMPANY OR THE SHAREHOLDER MAY REDEEM THE SHARES ON TERMS AND CONDITIONS THAT MAY BE DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	446525127
		Total aggregate nominal value:	4465251
		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.