

**Return of Allotment of Shares**Company Name: **OPEROSE HEALTH LIMITED**Company Number: **10014577**Received for filing in Electronic Format on the: **28/04/2021**

XA3E8PAR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/02/2021

Class of Shares: ORDINARYCurrency: **USD**

Number allotted

1

Nominal value of each share

1

Amount paid:

53699813.82

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	USD	Aggregate nominal value:	101

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:	USD	Total number of shares:	101
		Total aggregate nominal value:	101
		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.