

**Return of Allotment of Shares**Company Name: **HENRY SCHEIN UK GLOBAL HOLDINGS LIMITED**Company Number: **12439337**Received for filing in Electronic Format on the: **27/02/2024**

XCXRP3VV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/02/2024	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **64072500**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

(A) EACH SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL. (B) EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS. (C) EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.