

Return of Allotment of Shares

Company Name: EDGEWELL PERSONAL CARE UK LIMITED

Company Number: 09589744

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XD06PG2F

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/03/2024

Class of Shares: ORDINARY Number allotted 67073810

Currency: GBP Nominal value of each share 1

Amount paid: **67073810**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: Number allotted **ORDINARY** 67073812 **GBP**

Prescribed particulars

Currency:

(1) EACH SHARE ENTITLED TO ONE VOTE; (2) EACH SHARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION; (3)EACH SHARE ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM AWINDING UP; AND (4) NO SHARE IS REDEEMABLE.

Aggregate nominal value:

67073812

Statement of Capital (Totals)

Currency: GBP Total number of shares: 67073812

Total aggregate nominal value: 67073812

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.