

Return of Allotment of Shares

Company Name: Surgical Specialties Corporation Limited

Company Number: 10636685

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/12/2021

Class of Shares: USD CLASS Number allotted 1

Currency: USD Nominal value of each share 0.01

Amount paid: **7560730**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 0.01

Prescribed particulars

GBP CLASS SHARES - VOTING RIGHTS: THESE SHARES SHALL NO LONGER ENTITLE THE HOLDERS TO ANY VOTING RIGHTS OR WRITTEN RESOLUTIONS, AT GENERAL MEETINGS OR OTHERWISE.

Class of Shares: USD Number allotted 8791764788

CLASS Aggregate nominal value: 87917647.88

Currency: USD

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: 1

Total aggregate nominal value: 0.01

Total aggregate amount unpaid: 0

Currency: USD Total number of shares: 8791764788

Total aggregate nominal value: 87917647.88

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.



COMPANY NAME: SURGICAL SPECIALTIES CORPORATION LIMITED

COMPANY NUMBER: 10636685

A second filed SH01 was registered on 13/09/2022