

Return of Allotment of Shares

Company Name: RECKITT BENCKISER HEALTH LIMITED

Company Number: 11069293

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/12/2018 31/12/2018

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: **55455.1455**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE WITHIN THE SAME CLASS IS ENTITLED 1) TO ONE VOTE IN ANY CIRCUMSTANCES, 2) EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND 3) EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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.