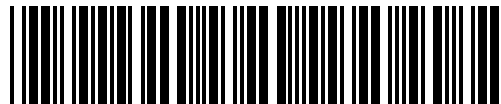


**Return of Allotment of Shares**Company Name: **EVENTUM ORTHOPAEDICS LTD**Company Number: **12856060**Received for filing in Electronic Format on the: **26/01/2023**

XBW1WO35

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2022	

Class of Shares:	B ORDINARY	Number allotted	13414
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	82
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47125
Currency:	GBP	Aggregate nominal value:	471.25

Prescribed particulars

SUBJECT AT ALL TIMES TO THE LIMITATIONS SET OUT AT ARTICLES 12 TO 14 INCLUSIVE OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE ORDINARY SHARES: - HAVE FULL VOTING RIGHTS IN THE COMPANY (SUBJECT TO ARTICLES 23 TO 25 INCLUSIVE); - ARE ENTITLED TO RECEIVE DIVIDENDS SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 15; - ON A CAPITAL DISTRIBUTION, FOLLOWING PAYMENT OF THE ENTITLEMENT DUE TO THE HOLDERS OF B ORDINARY AND A ORDINARY SHARES, ARE ENTITLED TO THE SUMS SET OUT AT ARTICLE 18.4 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 18.5; THE HOLDERS OF THE ORDINARY SHARES ARE ALSO ENTITLED TO THE AMOUNTS SET OUT IN ARTICLES 18.1.1 AND 18.2.1. - ON A SALE OR FLOTATION, FOLLOWING PAYMENT OF THE ENTITLEMENT DUE TO THE HOLDERS OF B ORDINARY AND A ORDINARY SHARES, ARE ENTITLED TO THE SUMS SET OUT AT ARTICLE 18.4 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 19.5; AND - DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALL DEFINED TERMS ARE AS PER THE ARTICLES.

Class of Shares:	A	Number allotted	32097
	ORDINARY	Aggregate nominal value:	320.97
	SHARES		

Currency: GBP

Prescribed particulars

SUBJECT AT ALL TIMES TO THE LIMITATIONS SET OUT AT ARTICLES 12 TO 14 INCLUSIVE OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE A ORDINARY SHARES: - HAVE FULL VOTING RIGHTS IN THE COMPANY (SUBJECT TO ARTICLES 23 TO 25 INCLUSIVE); - ARE ENTITLED TO RECEIVE DIVIDENDS SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 15; - ON A CAPITAL DISTRIBUTION, FOLLOWING PAYMENT OF THE ENTITLEMENT DUE TO THE HOLDERS OF B ORDINARY SHARES, ARE ENTITLED TO THE SUMS SET OUT AT ARTICLES 18.2 AND 18.3 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 18.5; THE HOLDERS OF THE A ORDINARY SHARES ARE ALSO ENTITLED TO THE AMOUNTS SET OUT IN ARTICLE 18.1.1. - ON A SALE OR FLOTATION, FOLLOWING PAYMENT OF THE ENTITLEMENT DUE TO THE HOLDERS OF B ORDINARY SHARES, ARE ENTITLED TO THE SUMS SET OUT AT ARTICLES 19.2 AND 19.3 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 19.5; AND - DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALL DEFINED TERMS ARE AS PER THE ARTICLES.

Class of Shares:	B	Number allotted	17068
	ORDINARY	Aggregate nominal value:	170.68
Currency:	GBP		

Prescribed particulars

SUBJECT AT ALL TIMES TO THE LIMITATIONS SET OUT AT ARTICLES 12 TO 14 INCLUSIVE OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE B ORDINARY SHARES: - HAVE FULL VOTING RIGHTS IN THE COMPANY (SUBJECT TO ARTICLES 23 TO 25 INCLUSIVE); - ARE ENTITLED TO RECEIVE DIVIDENDS SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 15; - ON A CAPITAL DISTRIBUTION, HAVE A PRIORITY ENTITLEMENT TO THE SUMS SET OUT AT ARTICLE 18.1 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 18.5; - ON A SALE OR FLOTATION, HAVE A PRIORITY ENTITLEMENT TO THE SUMS SET OUT AT ARTICLE 19.1 AND TO ANY REMAINING SURPLUS IN ACCORDANCE WITH ARTICLE 19.5; AND - DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALL DEFINED TERMS ARE AS PER THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96290
		Total aggregate nominal value:	962.9
		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.