

**Return of Allotment of Shares**Company Name: **Eventum Orthopaedics Ltd**Company Number: **12856060**Received for filing in Electronic Format on the: **25/05/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/05/2023	19/05/2023

Class of Shares:	B ORDINARY	Number allotted	3715
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:	A	Number allotted	32097
	ORDINARY	Aggregate nominal value:	320.97
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	34197
	ORDINARY	Aggregate nominal value:	341.97
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.

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113419
		Total aggregate nominal value:	1134.19
		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.