

Return of Allotment of Shares

Company Name: LINK ORTHOPAEDICS UK LTD

Company Number: SC586309

Received for filing in Electronic Format on the: 12/03/2018

X71L8PHM

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/03/2018 09/03/2018

Class of Shares: B ORDINARY Number allotted 661234

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

TRANSFER OF SHARES IN ORTHOLINK (SCOTLAND) LTD

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2213696

ORDINARY Aggregate nominal value: 2213696

Currency: GBP

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.

Class of Shares: B Number allotted 661234

ORDINARY Aggregate nominal value: 661234

Currency: GBP

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: 2874930

Total aggregate nominal value: 2874930

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.