

**Return of Allotment of Shares**Company Name: **CONSORT MEDICAL PLC**Company Number: **00406711**Received for filing in Electronic Format on the: **29/10/2018**

X7HKHW6Y

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/10/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **818**Nominal value of each share **0.1**Amount paid: **9.21**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49361742
Currency:	GBP	Aggregate nominal value:	4936174.2

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A. VOTING RIGHTS, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE WHO IS NOT HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER; B. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND C. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49361742
		Total aggregate nominal value:	4936174.2
		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.