

Return of Allotment of Shares

Company Name: SIEMENS HEALTHCARE DIAGNOSTICS PRODUCTS LTD

Company Number: 02005794

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/08/2023

Class of Shares: ORDINARY Number allotted 250

Currency: GBP Nominal value of each share 1

Amount paid: 100000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1700350

Currency: GBP Aggregate nominal value: 1700350

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1700350

Total aggregate nominal value: 1700350

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.