

**Return of Allotment of Shares**Company Name: **Oasis Healthcare Limited**Company Number: **03257078**Received for filing in Electronic Format on the: **13/12/2023**

XCI9AU82

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
08/12/2023To
08/12/2023**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **18000000000**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 22022498923 |
| Currency: | GBP | Aggregate nominal value: | 220224989.23 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------------|
| Currency: | GBP | Total number of shares: | 22022498923 |
| | | Total aggregate nominal value: | 220224989.23 |
| | | 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.