



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X20P1L5T

Company Name: SUNRISE MEDICAL HOLDINGS LIMITED

Company Number: 04651691

Received for filing in Electronic Format on the: 23/01/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/12/2012

Class of shares	ORDINARY	<i>Number allotted</i>	21946184
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	21946184
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30231184
		<i>Aggregate nominal value</i>	30231184
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS, NO RESTRICTION ON RIGHTS TO PARTICIPATE IN DISTRIBUTIONS , INCLUDING ON WINDING UP OF THE COMPANY, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30231184
		<i>Total aggregate nominal value</i>	30231184

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.