

Return of Allotment of Shares

Company Name: CIRION TECHNOLOGIES HOLDING II LIMITED

Company Number: 06056399

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XBVGGA1D

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/01/2023

Class of Shares: USD Number allotted 1

ORDINARY Nominal value of each share 1

Currency: USD Amount paid: 12000000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75686092

Currency: GBP Aggregate nominal value: 75686092

Prescribed particulars

NONE

Class of Shares: USD Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: USD

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 75686092

Total aggregate nominal value: **75686092**

Total aggregate amount unpaid: 0

Currency: USD Total number of shares: 2

Total aggregate nominal value: 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.