

Return of Allotment of Shares

Company Name: PRIME ENDOSCOPY (BRISTOL) LIMITED

Company Number: 06947165

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X45OP5VS

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2015

Class of Shares: ORDINARY Number allotted 2

GBP1 Nominal value of each share 1

SHARES Amount paid: 17500

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

GBP1 Aggregate nominal value: 2

SHARES Amount paid per share 1

Currency: GBP Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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