



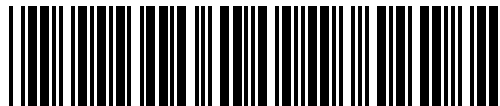
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Convatec Group Plc**

Company Number: **10361298**



Received for filing in Electronic Format on the: **20/10/2022**

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Company Name: **Convatec Group Plc**

Company Number: **10361298**

Confirmation **20/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2043872048
Currency:	GBP	Aggregate nominal value:	204387204.8

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE SHALL RANK EQUALLY FOR DIVIDENDS PAID THEREON. EACH ORDINARY SHAREHOLDER WILL BE PAID BACK SECOND IN THE ORDER OF PRIORITY ON A WINDING UP IN THE SUM EQUAL TO THE AMOUNT PAID UP ON EACH SHARE AND THEN PRO RATA TO THE NOMINAL AMOUNT OF ITS ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2043872048
		Total aggregate nominal value:	204387204.8
		Total aggregate amount	0
		unpaid:	

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor