

**Return of Allotment of Shares**Company Name: **CONVATEC GROUP PLC**Company Number: **10361298**Received for filing in Electronic Format on the: **07/06/2023**

XC56B674

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**25/05/2023**

To

**Class of Shares: ORDINARY**

Number allotted

**1717549**Currency: **GBP**

Nominal value of each share

**0.1**

Amount paid:

**2.212**

Amount unpaid:

**0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2045589597
Currency:	GBP	Aggregate nominal value:	204558959.7

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2045589597</b>
		Total aggregate nominal value:	<b>204558959.7</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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