

### **Return of Allotment of Shares**

Company Name: PENINSULA MEDICAL TECHNOLOGIES LTD

Company Number: 11368872

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#### XCEFAOVU

### **Shares Allotted (including bonus shares)**

Date or period during which From To shares are allotted 10/10/2023

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Nominal value of each share 0.1

Amount paid: **75000** 

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 0.1

Amount paid: 25000

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 16

Currency: GBP Nominal value of each share 0.1

Amount paid: 200000

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 163

Currency: GBP Aggregate nominal value: 16.3

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: A Number allotted 16

**ORDINARY** Aggregate nominal value: 1.6

Currency: GBP

Prescribed particulars

A SHARES RANK PARI PASSU IN ALL RESPECTS TO ORDINARY SHARES, BUT IN ADDITION, A SHARES HAVE ADDITIONAL RIGHTS DEFINED IN THE ARTICLES, INCLUDING BUT NOT LIMITED TO CONSENT RIGHTS, RIGHTS TO A BOARD SEAT, ANTI-DILUTION PROTECTION AND RETURN OF CAPITAL

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 179

Total aggregate nominal value: 17.9

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.