

**Return of Allotment of Shares**Company Name: **ADVANCED MEDICAL SOLUTIONS GROUP PLC**Company Number: **02867684**Received for filing in Electronic Format on the: **05/11/2022**

XBG486CA

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/05/2022</b>	<b>20/05/2022</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>555442</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>0.05</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**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	216626583
Currency:	GBP	Aggregate nominal value:	10831329.15

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>216626583</b>
		Total aggregate nominal value:	<b>10831329.15</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.