

**Return of Allotment of Shares**Company Name: **ASC REGENITY LIMITED**Company Number: **10523270**Received for filing in Electronic Format on the: **28/01/2022**

XAWNRGLD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/12/2021	

Class of Shares:	B ORDINARY	Number allotted	2189
Currency:	USD	Nominal value of each share	0.01
		Amount paid:	180
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	801
Currency:	USD	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	3507
Currency:	USD	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1500000
	ORDINARY	Aggregate nominal value:	15000

Currency: **USD**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	813852
	ORDINARY	Aggregate nominal value:	8138.52

Currency: **USD**

Prescribed particulars

THE B ORDINARY SHARES HAVE THE SAME RIGHTS AS THE A ORDINARY SHARES OTHER THAN THE B ORDINARY SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	C	Number allotted	39475
	ORDINARY	Aggregate nominal value:	394.75

Currency: **USD**

Prescribed particulars

THE C ORDINARY SHARES HAVE THE SAME RIGHTS AS THE A ORDINARY SHARES OTHER THAN THE C ORDINARY SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	D	Number allotted	510695
	ORDINARY	Aggregate nominal value:	5106.95

Currency: **USD**

Prescribed particulars

THE D ORDINARY SHARES HAVE THE SAME RIGHTS AS THE A ORDINARY SHARES. THE D ORDINARY SHARES HAVE ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	2864022
		Total aggregate nominal value:	28640.22
		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.