



Return of Allotment of Shares

Company Name: **FRESENIUS MEDICAL CARE RENAL SERVICES (UK) LIMITED**

Company Number: **03353201**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
20/12/2017

Class of Shares:	A ORDINARY	Number allotted	6000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11210305
	SHARES	Aggregate nominal value:	11210305

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	B	Number allotted	947460
	SHARES	Aggregate nominal value:	947460

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12157765
		Total aggregate nominal value:	12157765
		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.