



**Return of Allotment of Shares**

Company Name: **Merck Life Science UK Limited**

Company Number: **00660457**



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X9EBLBL6

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>24/09/2020</b>	<b>24/09/2020</b>

**Class of Shares: ORDINARY**

Number allotted **1**

**Currency: GBP**

Nominal value of each share **1**

Amount paid: **90250000**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>50000</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>50000</b>
	<b>4%</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE NON-CUMULATIVE 4% PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3250001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3250001</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3300001</b>
		Total aggregate nominal value:	<b>3300001</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.