



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XLPGTHGD

Company Name: **BIOPORTFOLIO LIMITED**

Company Number: **03312883**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
09/02/2010

To
09/02/2010

Class of shares **ORDINARY B**

Number allotted **4**
*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **0**
Amount unpaid **0**

*Non-cash
consideration*

THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS. THEY SHALL ALSO NOT BE ENTITLED TO RECEIVE NOTICE OF, NOR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY B SHARES SHALL CONVERT AUTOMATICALLY TO ORDINARY SHARES UPON THE OCCURRENCE OF ANY OF SECTION 4(C) SUB SECTIONS (I), (II), (III) OR (IV) OF THE ARTICLES OF ASSOCIATION DATED 5TH JUNE 2008.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HOLDERS OF ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.		

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS. THEY SHALL ALSO NOT BE ENTITLED TO RECEIVE NOTICE OF, NOR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY B SHARES SHALL CONVERT AUTOMATICALLY TO ORDINARY SHARES UPON THE OCCURRENCE OF ANY OF SECTION 4(C) SUB SECTIONS (I), (II), (III) OR (IV) OF THE ARTICLES OF ASSOCIATION DATED 5TH JUNE 2008.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116
		<i>Total aggregate nominal value</i>	116

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.