

**Return of Allotment of Shares**Company Name: **BBI DIAGNOSTICS GROUP LIMITED**Company Number: **03898291**Received for filing in Electronic Format on the: **26/06/2020**

X9802JG8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/06/2020

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

1

Nominal value of each share

0.025

Amount paid:

9202188.58

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43003869
Currency:	GBP	Aggregate nominal value:	1075096.73
Prescribed particulars			
FULL VOTING RIGHTS, FULL PARTICIPATION RIGHTS. NOT REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43003869
		Total aggregate nominal value:	1075096.73
		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.