



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2LGUSWP

Company Name **INNOVA BIOSCIENCES LTD**

Company Number **04415674**

Received for filing in Electronic Format on the. **19/11/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
18/11/2013

Class of shares **ORDINARY**

Number allotted **1000**
*Nominal value of
each share* **3.57**

Currency **GBP**

Amount paid **511346.5**
Amount unpaid **0**

No shares allotted other than for cash

RE-SCAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143205
		<i>Aggregate nominal value</i>	143205
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER. ALL ORDINARY SHARES WILL HAVE AN EQUAL RIGHT TO DIVIDENDS, TO PARTICIPATION IN A DISTRIBUTION AND TO RIGHTS IN CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143205
		<i>Total aggregate nominal value</i>	143205

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: INNOVA BIOSCIENCES LTD
COMPANY NUMBER: 04415674

A Second Filed SH01 was registered on 05/10/2013