



Companies House
— for the record —

RE-SCAN

SH01 (ef)

Return of Allotment of Shares



X2M1MFHM

Company Name: INNOVA BIOSCIENCES LTD

Company Number 04415674

Received for filing in Electronic Format on the. 27/11/2013

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/11/2013

Class of shares ORDINARY

Number allotted 125
Nominal value of
each share 1

Currency GBP

Amount paid 3125
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143330
		<i>Aggregate nominal value</i>	143330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.59
		<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>	143330
		<i>Total aggregate nominal value</i>	143330

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

COMPANY NAME: INNOVA BIOSCIENCES LTD
COMPANY NUMBER: 04415674

A second filed SH01 was registered on 19/12/2013