

**Return of Allotment of Shares**Company Name: **HELPERBY THERAPEUTICS GROUP LIMITED**Company Number: **05132505**Received for filing in Electronic Format on the: **19/10/2021**

XAFGLHXT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/10/2021	

Class of Shares:	ORDINARY	Number allotted	4015
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	39.85
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	216550
	SHARES	Aggregate nominal value:	21655

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	D	Number allotted	500
	SHARES	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

D SHAREHOLDERS SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS EQUALS 4% OF THE TOTAL NUMBER OF ORDINARY SHARE VOTES AT THE TIME WHEN THE VOTE IS TAKING PLACE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	2072908
	10P	Aggregate nominal value:	207290.8

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2289958
		Total aggregate nominal value:	228995.8
		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.