

**Return of Allotment of Shares**Company Name: **LUCIDICA LIMITED**Company Number: **05549514**Received for filing in Electronic Format on the: **13/09/2022**

XBCGD1Q0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/01/2022	

Class of Shares:	E ORDINARY	Number allotted	20000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.04
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	E	Number allotted	35000
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	500000
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE HOLDERS ARE ENTITLED PARI PASSU TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF THE SHARE CLASSES OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	66428
	ORDINARY	Aggregate nominal value:	66.428

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE HOLDERS ARE ENTITLED PARI PASSU TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF THE SHARE CLASSES OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	500000
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE HOLDERS ARE ENTITLED PARI PASSU TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF THE SHARE CLASSES OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE HOLDERS ARE ENTITLED PARI PASSU TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF THE SHARE CLASSES OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	4500000
Currency:	GBP	Aggregate nominal value:	4500

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6601428
		Total aggregate nominal value:	6601.428
		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.