

**Return of Allotment of Shares**Company Name: **OPTIBIOTIX HEALTH PLC**Company Number: **05880755**Received for filing in Electronic Format on the: **30/06/2020**

X98AMWGR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/04/2020

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	0.4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	87940551
Currency:	GBP	Aggregate nominal value:	1758811.02

Prescribed particulars

-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING. -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED. -ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	87940551
		Total aggregate nominal value:	1758811.02
		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.