

**Return of Allotment of Shares**Company Name: **ABSYNTH BIOLOGICS LIMITED**Company Number: **06029069**Received for filing in Electronic Format on the: **09/11/2016**

X5JDK1P6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/08/2016

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1213000
Currency:	GBP	Aggregate nominal value:	1213
Prescribed particulars			
ORDINARY SHARES - NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of Shares:	A	Number allotted	1913000
	ORDINARY	Aggregate nominal value:	1913
Currency:	GBP		
Prescribed particulars			
N/A			

Class of Shares:	B	Number allotted	1221000
	ORDINARY	Aggregate nominal value:	12.21
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4347000
		Total aggregate nominal value:	3138.21
		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.