

Return of Allotment of Shares

Company Name: ABSYNTH BIOLOGICS LIMITED

Company Number: 06029069

Received for filing in Electronic Format on the: 26/09/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/04/2017

Class of Shares: ORDINARY Number allotted 173864

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.7

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1386864

Currency: GBP Aggregate nominal value: 1386.864

Prescribed particulars

ORDINARY SHARES - NO SPECIAL RIGHTS OR RESTRICTIONS

Class of Shares: A Number allotted 2239129

ORDINARY Aggregate nominal value: 2239.129

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: 4846993

Total aggregate nominal value: 3638.203

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.