

Return of Allotment of Shares

Company Name: ABSYNTH BIOLOGICS LIMITED

Company Number: 06029069

X4YCKL6O

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/07/2015

Class of Shares: B ORDINARY Number allotted 71

Currency: GBP Nominal value of each share 1

Amount paid: 700.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 200

ORDINARY Aggregate nominal value: 200

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

N/A

Class of Shares: A Number allotted 572

ORDINARY Aggregate nominal value: 572

Currency: GBP Amount paid per share 630

Amount unpaid per share 0

Prescribed particulars

N/A

Class of Shares: A Number allotted 1141

ORDINARY Aggregate nominal value: 1141

Currency: GBP Amount paid per share 700

Amount unpaid per share 0

Prescribed particulars

N/A

Class of Shares: B Number allotted 71

ORDINARY Aggregate nominal value: 71

Currency: GBP Amount paid per share 700

Amount unpaid per share 0

Prescribed particulars

N/A

Class of Shares: B Number allotted 1150
ORDINARY Aggregate nominal value: 1150
Currency: GBP Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

N/A

Class of Shares: ORDINARY Number allotted 1153

Currency: GBP Aggregate nominal value: 1153

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4287

Total aggregate nominal value: 4287

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.