

**Return of Allotment of Shares**Company Name: **GENEIUS LABORATORIES LIMITED**Company Number: **06039601**Received for filing in Electronic Format on the: **28/11/2019**

X8J7N1SQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/07/2017

Class of Shares:	A ORDINARY	Number allotted	841
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	23.63
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	15923
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	28.14
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	69741
	ORDINARY	Aggregate nominal value:	6974.1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS
OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP - EACH SHARE IS ENTITLED
PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE
COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE
REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	3725
	ORDINARY	Aggregate nominal value:	372.5

Currency: **GBP**

Prescribed particulars

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DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS
OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP - EACH SHARE IS ENTITLED
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COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE
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Class of Shares:	C	Number allotted	5263
	ORDINARY	Aggregate nominal value:	526.3

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS
OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP - EACH SHARE IS ENTITLED
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COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78729
		Total aggregate nominal value:	7872.9
		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.