

SH01 (ef)

Return of Allotment of Shares



Company Name:

BIOTECTURE LIMITED

Company Number: 06297364

Received for filing in Electronic Format on the: 27/02/2012

Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	27/02/2012	27/02/2012

Class of shares	ORDINARY 1 GBP	Number allotted	700
		Nominal value of	1
		each share	
Currency GBF	CDD	Amount paid	1
	GBF	Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

ORDINARY 1 GBP	Number allotted	800
	Aggregate nominal value	800
GBP	Amount paid per share	1
	ORDINARY 1 GBP	Aggregate nominal value

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	800
		Total aggregate nominal value	800

Authorisation

Authenticated

This form was authorised by one of the following:

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