



Return of Allotment of Shares

Company Name: **Biomimetic Technology Limited**

Company Number: **06861757**



X2Z1VSGG

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Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/10/2013	01/10/2013
		To

Class of Shares:	ORDINARY	Number allotted	44700
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.9
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3047082
Currency:	GBP	Aggregate nominal value:	30470.82
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	44700
Currency:	GBP	Aggregate nominal value:	447
		Amount paid per share	1.9
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	52000
Currency:	GBP	Aggregate nominal value:	520
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3143782
		Total aggregate nominal value:	31437.82

Authorisation

Authenticated

This form was authorised by one of the following:

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