

**Return of Allotment of Shares**Company Name: **STABLEPHARMA LIMITED**Company Number: **07925414**

X8IZJVEP

Received for filing in Electronic Format on the: **25/11/2019****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	17/09/2019	17/09/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 8034967****Nominal value of each share 0.0001****Amount paid: 1.0E-4****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69599267
Currency:	GBP	Aggregate nominal value:	6959.9267

Prescribed particulars

ALL CLASSES OF SHARES CARRY EQUAL RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETING. ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. DIVIDENDS MAY PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR A RESOLUTION OF THE DIRECTORS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL AND IN ALL OTHER RESPECTS THE SHARES WILL RANK PARI PASSU. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69599267
		Total aggregate nominal value:	6959.9267
		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.