

Return of Allotment of Shares

Company Name: STABLEPHARMA LIMITED

Company Number: 07925414

Received for filing in Electronic Format on the: 30/11/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/11/2022 24/11/2022**

Class of Shares: ORDINARY Number allotted 8400343

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.3825

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 86827355

Currency: GBP Aggregate nominal value: 8682.7355

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: 86827355

Total aggregate nominal value: 8682.7355

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.



COMPANY NAME: STABLEPHARMA LIMITED

COMPANY NUMBER: 07925414

A second filed SH01 was registered on 15/12/2022.