

**Return of Allotment of Shares**Company Name: **TTS Pharma Limited**Company Number: **08252177**Received for filing in Electronic Format on the: **22/08/2022**

XBAYQREI

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
04/03/2022To
04/03/2022**Class of Shares: ORDINARY**

Number allotted

2000000Currency: **GBP**

Nominal value of each share

0.0001

Amount paid:

0.1

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7821069
Currency:	GBP	Aggregate nominal value:	782.1069

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:	7821069
		Total aggregate nominal value:	782.1069
		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.