



**Second Filing of a Previously Filed Document**

*Company Name:* **BIO-BEAN LIMITED**

*Company Number:* **08378657**



*Received for filing in Electronic Format on the:* **23/06/2022**

*XB6SYDUZ*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **09/06/2022**

**Return of Allotment of Shares**Company Name: **BIO-BEAN LIMITED**Company Number: **08378657**Received for filing in Electronic Format on the: **23/06/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>07/06/2022</b>	

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>696000</b>
	<b>PREFERRED</b>	Nominal value of each share	<b>0.0001</b>
	<b>ORDINARY</b>	Amount paid:	<b>0.75</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12774993</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1277.4993</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS & DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>3078584</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>307.8584</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS WHICH ARE EQUAL TO THOSE OF THE ORDINARY SHARE CLASS. IN ADDITION EACH SHARE CARRIES A 2 X ITS ISSUE PRICE LIQUIDITY PREFERENCE ON A LIQUIDATION OR RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>696000</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>69.6</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS WHICH ARE EQUAL TO THOSE OF THE ORDINARY SHARE CLASS. IN ADDITION EACH SHARE CARRIES A 4 X ITS ISSUE PRICE LIQUIDITY PREFERENCE ON A LIQUIDATION OR RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16549577</b>
		Total aggregate nominal value:	<b>1654.9577</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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