



## Return of Allotment of Shares

Company Name: **HEMOGENYX PHARMACEUTICALS PLC**

Company Number: **08401609**



Received for filing in Electronic Format on the: **20/05/2020**

X95HL1AA

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**18/05/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>668000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.0525</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	397921969
Currency:	GBP	Aggregate nominal value:	3979219.69

Prescribed particulars

VOTING - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POIL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTIONS - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING-UP. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>397921969</b>
		Total aggregate nominal value:	<b>3979219.69</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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