

Return of Allotment of Shares

Company Name: Neuro-bio Ltd
Company Number: 08580518

Received for filing in Electronic Format on the: 27/10/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/08/2016

Class of Shares: ORDINARY Number allotted 1333

Currency: GBP Nominal value of each share 0.001

Amount paid: 45

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 128416

Currency: GBP Aggregate nominal value: 128.416

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE SHALL HAVE ONE VOTE PER SHARE HELD EACH SHARES RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARE - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 128416

Total aggregate nominal value: 128.416

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.