

**Return of Allotment of Shares**Company Name: **Neuro-Bio Ltd**Company Number: **08580518**Received for filing in Electronic Format on the: **19/11/2019**

X8IJTZDV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2019	01/04/2019

Class of Shares:	A-2	Number allotted	554
	PREFERRED	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.001
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A-1	Number allotted	38404
	PREFERRED	Aggregate nominal value:	38.404

Currency: **GBP**

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.

Class of Shares:	A-2	Number allotted	31194
	PREFERRED	Aggregate nominal value:	31.194

Currency: **GBP**

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.

Class of Shares:	B-1	Number allotted	26572
	PREFERRED	Aggregate nominal value:	26.572

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	144417
Currency:	GBP	Aggregate nominal value:	144.417

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:	240587
		Total aggregate nominal value:	240.587
		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.