

**Return of Allotment of Shares**Company Name: **Neuro-Bio Ltd**Company Number: **08580518**Received for filing in Electronic Format on the: **27/11/2019**

X8J5339N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/10/2019	16/10/2019

Class of Shares:	A-2	Number allotted	409
	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	38907
	PREFERRED	Aggregate nominal value:	38.907

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	31603
	PREFERRED	Aggregate nominal value:	31.603

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	50695
	PREFERRED	Aggregate nominal value:	50.695

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:	265622
		Total aggregate nominal value:	265.622
		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.



Companies House

COMPANY NAME: NEURO-BIO LTD

COMPANY NUMBER: 08580518

A second filed SH01 was registered on 29/01/2020.