

**Return of Allotment of Shares**Company Name: **Neuro-Bio Ltd**Company Number: **08580518**Received for filing in Electronic Format on the: **21/01/2020**

X8X3OV61

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/11/2019</b>	<b>21/11/2019</b>

<b>Class of Shares:</b>	<b>A-1</b>	Number allotted	<b>306</b>
	<b>PREFERRED</b>	Nominal value of each share	<b>0.001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.001</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>A-1</b>	Number allotted	<b>39213</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>39.213</b>

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.**

<b>Class of Shares:</b>	<b>A-2</b>	Number allotted	<b>31603</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>31.603</b>

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.**

<b>Class of Shares:</b>	<b>B-1</b>	Number allotted	<b>48410</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>48.41</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>148225</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>148.225</b>

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.**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>267451</b>
		Total aggregate nominal value:	<b>267.451</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.