

Return of Allotment of Shares

Company Name: Neuro-Bio Ltd

Company Number: 08580518



X7K57EAH

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/11/2017 10/11/2017

Class of Shares: ORDINARY Number allotted 1362

Currency: GBP Nominal value of each share 0.001

Amount paid: 36.72

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.001

Amount paid: 36.721

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 34998

PREFERRED Aggregate nominal value: 34.998

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 142775

Currency: GBP Aggregate nominal value: 142.775

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: 177773

Total aggregate nominal value: 177.773

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.