

**Return of Allotment of Shares**Company Name: **NEURO-BIO LTD**Company Number: **08580518**Received for filing in Electronic Format on the: **20/12/2023**

XCISACOH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/12/2023	13/12/2023

Class of Shares:	ORDINARY	Number allotted	855
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	87.64
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A-1	Number allotted	39229
	PREFERRED	Aggregate nominal value:	39.229

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	31865
	PREFERRED	Aggregate nominal value:	31.865

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	48410
	PREFERRED	Aggregate nominal value:	48.41

Currency: **GBP**

Prescribed particulars

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Class of Shares:	B-2	Number allotted	9439
	PREFERRED	Aggregate nominal value:	9.439

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C-1	Number allotted	35101
	PREFERRED	Aggregate nominal value:	35.101
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	174927
Currency:	GBP	Aggregate nominal value:	174.927

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:	338971
		Total aggregate nominal value:	338.971
		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.