

Return of Allotment of Shares

Company Name: BIOSCEPTRE INTERNATIONAL LIMITED

Company Number: 08729489

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X6FUJZWE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/09/2017

Class of Shares: ORDINARY Number allotted 18750

Currency: GBP Nominal value of each share 0.001

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 43457408

0.001000 Aggregate nominal value: **43457.41**

GBP

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIAPTE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 43457408

Total aggregate nominal value: 43457.41

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.