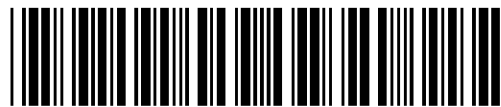


**Return of Allotment of Shares**Company Name: **Biosceptre International Limited**Company Number: **08729489**Received for filing in Electronic Format on the: **19/12/2020**

X9K9DAWX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/12/2020

Class of Shares:	ORDINARY	Number allotted	82933
	0.001000	Nominal value of each share	0.001
	GBP	Amount paid:	5.8
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48625573
	0.001000	Aggregate nominal value:	48625.573
	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:	48625573
		Total aggregate nominal value:	48625.573
		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.