

Return of Allotment of Shares

Company Name: Biosceptre International Limited

Company Number: 08729489

XA03MKZL

Received for filing in Electronic Format on the: 12/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/03/2021

Class of Shares: ORDINARY Number allotted 14369

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 48764467

0.001000 Aggregate nominal value: **48764.467**

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: 48764467

Total aggregate nominal value: 48764.467

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.