

Return of Allotment of Shares

Company Name: SEQUENCE NUTRITION LIMITED

Company Number: 08950815

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/12/2021 05/01/2022

Class of Shares: ORDINARY Number allotted 8842302

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.6988

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 35098270

Currency: GBP Aggregate nominal value: 35.09827

Prescribed particulars

VOTING — ONE VOTE PER SHARE. DIVIDENDS — EACH SHARE IS ENTITLED TO PAN PASSU DIVIDEND PAYMENTS. CAPITAL RETURN — EACH SHARE IS ENTITLED TO PARTICIPATE ON A DISTRIBUTION (INCLUDING ON A WINDING UP) PRO RATA. REDEMPTION - NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 35098270

Total aggregate nominal value: 35.09827

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.