

**Return of Allotment of Shares**Company Name: **ROTHGEN LTD**Company Number: **09105097**Received for filing in Electronic Format on the: **12/03/2020**

X90NF69T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/12/2019	29/02/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **3248000**Nominal value of each share **1**Amount paid: **3248000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6263698
	ORDINARY	Aggregate nominal value:	450000

Currency: **GBP**

Prescribed particulars

EACH SHARE IN ISSUE HAS: 1- VOTING RIGHTS: 2- RIGHTS TO RECEIVE DIVIDENDS. 3- RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING IN A WIND UP. 4- NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6263698
		Total aggregate nominal value:	450000
		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.