

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

X90NFB3T

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 ORDINARY**Currency: GBP****Number allotted 3248000****Nominal value of each share 1****Amount paid: 324800.0****Amount unpaid: 0.0**

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.

Class of Shares:	B	Number allotted	3248000
	ORDINARY	Aggregate nominal value:	3248000

Currency: **GBP**

Prescribed particulars

EACH SHARE IN ISSUE HAS: 1- NO 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:	9511698
		Total aggregate nominal value:	3698000
		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.