

**Return of Allotment of Shares**Company Name: **ELLIPSES PHARMA LTD**Company Number: **09542015**Received for filing in Electronic Format on the: **30/11/2022**

XBHWHAO1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2022	

Class of Shares:	ORDINARY	Number allotted	518730
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	116306015
Currency:	GBP	Aggregate nominal value:	116306.015

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH VOTE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING-UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116306015
		Total aggregate nominal value:	116306.015
		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.