

Return of Allotment of Shares

Company Name: BELLUSCURA PLC

Company Number: 09910883

X85J4FFK

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/02/2019 03/05/2019

Class of Shares: ORDINARY Number allotted 3128374

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.15

Amount unpaid: 0

Non-cash consideration

NO OTHER SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 36910606

Currency: GBP Aggregate nominal value: 369106.06

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS ARE NOT APPLICABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 36910606

Total aggregate nominal value: 369106.06

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.