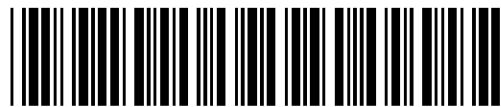


**Return of Allotment of Shares**Company Name: **NEOS VENTURES LIMITED**Company Number: **09941700**Received for filing in Electronic Format on the: **24/08/2016**

X5E2959V

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/08/2016

Class of Shares:	CLASS A	Number allotted	29645
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	210000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	286550
	A	Aggregate nominal value:	286.55

Currency: **GBP**

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 IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	CLASS	Number allotted	3922
	B	Aggregate nominal value:	3.922

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A 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 IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	290472
		Total aggregate nominal value:	290.472
		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.



Companies House

COMPANY NAME: NEOS VENTURES LIMITED

COMPANY NUMBER: 09941700

A second filed SH01 was registered on 12/09/2016