

**Return of Allotment of Shares**Company Name: **TISSUE REGENIX HOLDINGS LIMITED**Company Number: **10718340**Received for filing in Electronic Format on the: **21/08/2017**

X6DB4IWB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/08/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1000**Nominal value of each share **1**Amount paid: **19717.878**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1001
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1
		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.