

**Return of Allotment of Shares**Company Name: **HYGENIUS LTD**Company Number: **10953847**Received for filing in Electronic Format on the: **23/08/2018**

X7CY9MJU

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>20/08/2018</b> | <b>20/08/2018</b> |

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Share Capital)

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|                         |                 |                 |          |
|-------------------------|-----------------|-----------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>2</b> |
|-------------------------|-----------------|-----------------|----------|

|           |            |                          |          |
|-----------|------------|--------------------------|----------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>2</b> |
|-----------|------------|--------------------------|----------|

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.