

Return of Allotment of Shares

Company Name: INCANTHERA PLC

Company Number: 11026926

X90O0AL

Received for filing in Electronic Format on the: 13/03/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/02/2020

Class of Shares: ORDINARY Number allotted 12295530

Currency: GBP Nominal value of each share 0.02

Amount paid: 0.095

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60859910

Currency: GBP Aggregate nominal value: 1217198.2

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING-UP), AND FULL DIVIDEND RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60859910

Total aggregate nominal value: 1217198.2

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.