

Return of Allotment of Shares

Company Name: EMMAC LIFE SCIENCES LIMITED

Company Number: 11253633

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X820BKI2

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/12/2018

Class of Shares: ORDINARY Number allotted 92000000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 8000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0

Amount unpaid: 0.01

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 6183333

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted236183334Currency:GBPAggregate nominal value:236183.334

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 236183334

Total aggregate nominal value: 236183.334

Total aggregate amount unpaid: 80000

Authorisation

Authenticated

This form was authorised by one of the following:

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



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A second filed SH01 was registered on 02/12/2020