

Return of Allotment of Shares

Company Name: BIOSTRAW LTD

Company Number: 11297162

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X80LIVL7

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/02/2019

Class of Shares: A ORDINARY Number allotted 7500

Currency: GBP Nominal value of each share 1

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 67500

Currency: GBP Nominal value of each share 1

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 62600

ORDINARY Aggregate nominal value: 62600

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 122600

ORDINARY Aggregate nominal value: 122600

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 185200

Total aggregate nominal value: 185200

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.