

Return of Allotment of Shares

Company Name: APOTHEM RESEARCH LIMITED

Company Number: 11468473

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XAIFXPDL

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/05/2021 15/05/2021

Class of Shares: B ORDINARY Number allotted 336

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2545

ORDINARY Aggregate nominal value: **25.45**

Currency: GBP

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. -

Class of Shares: B Number allotted 9152

ORDINARY Aggregate nominal value: 91.52

Currency: GBP

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: 11697

Total aggregate nominal value: 116.97

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.