

Second Filing of a Previously Filed Document

Company Name: 3D BIO-TISSUES LIMITED

Company Number: **11666403**

Received for filing in Electronic Format on the: 11/11/2021 XAH12A

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

15/07/2020



Return of Allotment of Shares

Company Name: 3D BIO-TISSUES LIMITED

Company Number: **11666403**

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/06/2020

Class of Shares: ORDINARY Number allotted 76470

Currency: GBP Nominal value of each share 0.0001

Amount paid: **5.492349**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: X Number allotted 500000

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

THE HOLDERS OF THE X SHARES SHALL (IN THAT CAPACITY) BE ENTITLED TO PARTICIPATE IN THE PROFITS OR THE ASSETS OF THE COMPANY AS THOUGH THEY WERE ORDINARY SHARES (BUT NOT IN ADDITION). THE X SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF (IN THAT CAPACITY) TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDING OF SUCH X SHARES.

Class of Shares: ORDINARY Number allotted 176470

Currency: GBP Aggregate nominal value: 17.647

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL (IN THAT CAPACITY) BE ENTITLED TO PARTICIPATE IN THE PROFITS OR THE ASSETS OF THE COMPANY. THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF (IN THAT CAPACITY) TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDING OF SUCH ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 676470

Total aggregate nominal value: 67.647

Total aggregate amount unpaid: 6

Authorisation

Authenticated

This form was authorised by one of the following:

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