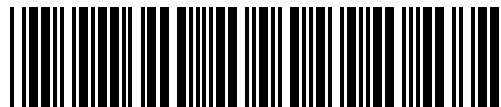


**Return of Allotment of Shares**Company Name: **SERENDIPITY ANIMAL HEALTH LIMITED**Company Number: **13260369**Received for filing in Electronic Format on the: **25/01/2022**

XAWFHBTT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/01/2022	

Class of Shares:	ORDINARY	Number allotted	998
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:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		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.