

Return of Allotment of Shares

Company Name: Bio-Flex Yarns Limited

Company Number: NI626672

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ACDUCBIV

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/09/2022 30/09/2022

Class of Shares: ORDINARY Number allotted 10

SHARES B Nominal value of each share 1

Currency: GBP Amount paid: 12000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

SHARES Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: ORDINARY Number allotted 10

SHARES Aggregate nominal value: 10

В

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS. EACH SHARE IS ENTITLE TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: **20**

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.