

**Return of Allotment of Shares**Company Name: **RUA LIFE SCIENCES PLC**Company Number: **SC170071**Received for filing in Electronic Format on the: **19/12/2023**

XCIPP8DF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/12/2023	19/12/2023

Class of Shares:	ORDINARY	Number allotted	39875474
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.11
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	62060272
Currency:	GBP	Aggregate nominal value:	3103013.6

Prescribed particulars

1. ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS A BIDDER. 2. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. 4. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62060272
		Total aggregate nominal value:	3103013.6
		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.