

**Return of Allotment of Shares**Company Name: **TC BIOPHARM LIMITED**Company Number: **SC453579**Received for filing in Electronic Format on the: **15/07/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/04/2021	16/06/2021

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **4172**Nominal value of each share **0.001**Amount paid: **43**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	173458
	ORDINARY	Aggregate nominal value:	173.458

Currency: **GBP**

Prescribed particulars

(A) A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS, ONE VOTE PER SHARE HELD BY THEM ON A POLL AND ONE VOTE ON A VOTE ON A WRITTEN RESOLUTION. (B) ALL A ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. (C) ALL A ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION ON WINDING UP AND RANK AHEAD OF ORDINARY SHARES ON AN ASSET OR SHARE SALE IN CERTAIN CIRCUMSTANCES. (D)THE A ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	1781301
Currency:	GBP	Aggregate nominal value:	1781301

Prescribed particulars

(A) A HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS, ONE VOTE PER SHARE HELD BY THEM ON A POLL AND ONE VOTE ON A VOTE ON A WRITTEN RESOLUTION. (B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. (C) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION ON WINDING UP AND IN CERTAIN CIRCUMSTANCES RANK BEHIND A ORDINARY SHARES ON AN ASSET OR SHARE SALE. (D) THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1954759
		Total aggregate nominal value:	1781474.458
		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.