

**Return of Allotment of Shares**Company Name: **ARMACELL UK LIMITED**Company Number: **03729805**Received for filing in Electronic Format on the: **21/05/2020**

X95HOWKA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/04/2020

Class of Shares: ORDINARYCurrency: **EUR**Number allotted **1**Nominal value of each share **1**Amount paid: **5736675.91**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4500002
Currency:	GBP	Aggregate nominal value:	4500002
Prescribed particulars			
VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
Currency:	EUR	Aggregate nominal value:	1
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500002
		Total aggregate nominal value:	4500002
		Total aggregate amount unpaid:	4500002
Currency:	EUR	Total number of shares:	1
		Total aggregate nominal value:	1
		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.