

**Return of Allotment of Shares**Company Name: **FUTURAGENE LIMITED**Company Number: **04001406**Received for filing in Electronic Format on the: **31/12/2023**

XCJJ6F2Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/12/2023	

Class of Shares:	ORDINARY	Number allotted	3138906
Currency:	GBP	Nominal value of each share	0.005
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	174229189
Currency:	GBP	Aggregate nominal value:	871145.95

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	174229189
		Total aggregate nominal value:	871145.95
		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.