

Return of Allotment of Shares

Company Name: RENEURON GROUP PLC

Company Number: 05474163

Received for filing in Electronic Format on the: 10/06/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/06/2021

Class of Shares: ORDINARY Number allotted 13000

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted56876705Currency:GBPAggregate nominal value:568767.05

Prescribed particulars

THE ORDINARY SHARES ENTITLE HOLDERS TO FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 56876705

Total aggregate nominal value: 568767.05

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.