

**Return of Allotment of Shares**Company Name: **NEXEON LIMITED**Company Number: **05717554**Received for filing in Electronic Format on the: **08/08/2022**

XB9XN5VN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/07/2022	29/07/2022

Class of Shares: ORDINARY**Currency: GBP**Number allotted **306145**Nominal value of each share **0.01**Amount paid: **41058801.11**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2184978
Currency:	GBP	Aggregate nominal value:	21849.78

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO THE ORDINARY SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION {INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2184978
		Total aggregate nominal value:	21849.78
		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.