

**Return of Allotment of Shares**Company Name: **NEXEON LIMITED**Company Number: **05717554**Received for filing in Electronic Format on the: **07/11/2022**

XBG9H8OP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>11/09/2022</b>	<b>11/09/2022</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10264</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>102.64</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	2195242
Currency:	GBP	Aggregate nominal value:	21952.42

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:	<b>GBP</b>	Total number of shares:	<b>2195242</b>
		Total aggregate nominal value:	<b>21952.42</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.