

**Return of Allotment of Shares**Company Name: **NEXEON LIMITED**Company Number: **05717554**Received for filing in Electronic Format on the: **27/11/2023**

XCH71XX6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/11/2023	09/11/2023

Class of Shares:	H1	Number allotted	95531
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	955.31
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2206789
Currency:	GBP	Aggregate nominal value:	22067.89

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.

Class of Shares:	H1	Number allotted	95531
Currency:	GBP	Aggregate nominal value:	955.31

Prescribed particulars

NON VOTING HURDLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2302320
		Total aggregate nominal value:	23023.2
		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.