

**Return of Allotment of Shares**Company Name: **NEXEON LIMITED**Company Number: **05717554**Received for filing in Electronic Format on the: **20/02/2024**

XCX8UXU2

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**22/12/2023**To  
**22/12/2023****Class of Shares:** **H1A**Number allotted **24658**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **3698.7**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2206789</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22067.89</b>

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.**

<b>Class of Shares:</b>	<b>H1</b>	Number allotted	<b>95531</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>955.31</b>

Prescribed particulars

**NON VOTING HURDLE SHARES.**

<b>Class of Shares:</b>	<b>H1A</b>	Number allotted	<b>24658</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2465.8</b>

Prescribed particulars

**NO VOTING, DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2326978</b>
		Total aggregate nominal value:	<b>25489</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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