

**Return of Allotment of Shares**Company Name: **GENEIUS LABORATORIES LIMITED**Company Number: **06039601**Received for filing in Electronic Format on the: **28/06/2015**

X4AIQKAZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/05/2015

Class of Shares:	ORDINARY A	Number allotted	4352
	(28.14)	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	28.14
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3725
	B	Aggregate nominal value:	372.5
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

SEE WRITTEN RESOLUTION 04/11/09 FOR RIGHTS

Class of Shares:	ORDINARY	Number allotted	8220
	A (0.10)	Aggregate nominal value:	822
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE RIGHTS

Class of Shares:	ORDINARY	Number allotted	10074
	A (23.63)	Aggregate nominal value:	1007.4
Currency:	GBP	Amount paid per share	23.63
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE RIGHTS

Class of Shares:	ORDINARY	Number allotted	7352
	A (28.14)	Aggregate nominal value:	835.2
Currency:	GBP	Amount paid per share	28.14
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE RIGHTS

Class of Shares:	ORDINARY	Number allotted	6063
	A (28.14)	Aggregate nominal value:	606.002913
	MAY'14	Amount paid per share	28.14
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE RIGHTS

Class of Shares:	ORDINARY	Number allotted	5926
	A (32.93)	Aggregate nominal value:	592.6
Currency:	GBP	Amount paid per share	32.93
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE RIGHTS

Class of Shares:	ORDINARY	Number allotted	6986
	A (57.27)	Aggregate nominal value:	698.6
Currency:	GBP	Amount paid per share	57.27
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE RIGHTS

Class of Shares:	ORDINARY	Number allotted	3930
	A (64.94)	Aggregate nominal value:	393
Currency:	GBP	Amount paid per share	64.94
		Amount unpaid per share	0

Prescribed particulars

SEE WRITTEN RESOLUTION 04/11/09 FOR RIGHTS SOME SHARES NOT PAID UP AT 64.94

Class of Shares:	ORDINARY	Number allotted	1586
	A (80.50)	Aggregate nominal value:	158.6
Currency:	GBP	Amount paid per share	80.5
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE RIGHTS

Class of Shares:	ORDINARY	Number allotted	5263
	C (57.27)	Aggregate nominal value:	526.3
Currency:	GBP	Amount paid per share	57.27
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59125
		Total aggregate nominal value:	6012.202913

Authorisation

Authenticated

This form was authorised by one of the following:

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