

**Return of Allotment of Shares**Company Name: **SATURN BIOSCIENCES LTD**Company Number: **06977779**Received for filing in Electronic Format on the: **12/08/2018**

X7C73LQ3

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**05/01/2018**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>540</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>33674</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>1652.21</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE SHARES WERE ISSUED IN CONSIDERATION FOR A DEBT DUE TO THE DIRECTOR OF  
£1652.21**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>134</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>33674</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE SHARES WERE ISSUED IN SATISFACTION OF A DEBT DUE TO THE DIRECTOR OF  
£33674**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1998</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**2 £1 SHARES WERE SPLIT INTO 2000 £0.0001 ORDINARY SHARES**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2700
Currency:	GBP	Aggregate nominal value:	2.7
Prescribed particulars			
FULL RIGHTS TO VOTING AT GENERAL MEETINGS AND TO PARTICIPATE IN ANY DISTRIBUTIONS.			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2700</b>
		Total aggregate nominal value:	<b>2.7</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.