

Return of Allotment of Shares

Company Name: NGENICS GLOBAL LIMITED

Company Number: 07952918

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X9BB4D63

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/07/2020

Class of Shares: ORDINARY Number allotted 53

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

LOAN CONVERSION

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1496

Currency: GBP Aggregate nominal value: 1496

Prescribed particulars

- EACH SHARE CARRIES ONE VOTE ON A SHOW OF HANDS OR ON A POLL. - RIGHT TO PARTICIPATE IN A DISTRIBUTION PRO RATA. - RIGHT TO A RETURN OF CAPITAL ON A WINDING UP. - NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1496

Total aggregate nominal value: 1496

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.