

**Return of Allotment of Shares**Company Name: **OSTARA BIOMEDICAL LIMITED**Company Number: **08322823**Received for filing in Electronic Format on the: **13/01/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/10/2019

Class of Shares:	ORDINARY	Number allotted	32000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	128300
Currency:	GBP	Aggregate nominal value:	1283
Prescribed particulars			
EACH ORDINARY SHARE CARRIES ONE VOTE, RIGHT TO DIVIDENDS AND ARE NOT REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	128300
		Total aggregate nominal value:	1283
		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.