

**Return of Allotment of Shares**Company Name: **NUVISION BIOTHERAPIES LIMITED**Company Number: **09526225**Received for filing in Electronic Format on the: **20/03/2023**

XBZPU0UX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/03/2023	

Class of Shares: E ORDINARYCurrency: **GBP**Number allotted **2307**Nominal value of each share **0.001**Amount paid: **65**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	700
	ORDINARY	Aggregate nominal value:	70
	SHARES		

Currency: **GBP**

Prescribed particulars

- EACH SHARE CARRIES ONE VOTE. -THE SHARES SHALL RANK EQUALLY WITH B ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHARES IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, TO RECEIVE ASSETS OF THE COMPANY ON A WINDING UP OR TO RECEIVE ANY PROCEEDS OF SALE ON A SHARE SALE OF THE COMPANY-SAVE WHERE A HOLDER OF C ORDINARY SHARES WOULD AT ANY TIME AND FROM TIME TO TIME BE ENTITLED TO RECEIVE (IN RELATION TO ALL SHARES HELD) BY WAY OF CAPITAL DISTRIBUTION,DIVIDEND OR OTHER DISTRIBUTION OF MORE THAN 49.9% OF THE TOTAL AMOUNT THEN AVAILABLE FOR DISTRIBUTION TO ALL SHAREHOLDERS ("TOTAL DISTRIBUTION AMOUNT"),THE AMOUNT PAYABLE IN RELATION TO THE C ORDINARY SHARES HELD BY THAT HOLDER OF C ORDINARY SHRES SHALL BE REDUCED SO THAT IT IS ENTITLED TO RECEIVE ON ALL SHARES HELD AN AMOUNT EQUAL TO 49.9% OF THE TOTAL DISTRIBUTION AMOUNT. -NON REDEEMABLE.

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES ARE NOT ENTITLED TO VOTE. ON A LIQUIDATION, DISTRIBUTION AND IN RESPECT OF DIVIDENDS THE SHARES WILL RANK PARI PASSU WITH THE A ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES AND THE E ORDINARY SHARES. ON THE EVENT OF A SALE THE SHARES WILL RANK EQUALLY WITH THE A ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES BUT BEHIND THE E ORDINARY SHARES. NOT-REDEEMABLE.

Class of Shares:	C	Number allotted	4800
	ORDINARY	Aggregate nominal value:	4.8
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARE ARE NOT ENTITLED TO VOTE. ON A LIQUIDATION, DISTRIBUTION AND IN RESPECT OF DIVIDENDS THE SHARES WILL RANK PARI PASSU WITH THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE D ORDINARY SHARES AND THE E ORDINARY SHARES. ON THE EVENT OF A SALE THE SHARES WILL-RANK EQUALLY WITH THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE D ORDINARY SHARES BUT BEHIND THE E ORDINARY SHARES. NOT-REDEEMABLE.

Class of Shares:	D	Number allotted	15382
	ORDINARY	Aggregate nominal value:	15.382
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOLE. ON A LIQUIDATION, DISTRIBUTION AND IN RESPECT OF DIVIDENDS THE SHARES WILL RANK PARI PASSU WITH THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE E ORDINARY SHARES. ON THE EVENT OF A SALE THE SHARES WILL RANK EQUALLY WITH THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES BUT BEHIND THE E ORDINARY SHARES. NOT-REDEEMABLE.

Class of Shares:	E	Number allotted	67280
	ORDINARY	Aggregate nominal value:	67.28
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. ON A LIQUIDATION, DISTRIBUTION AND IN RESPECT OF DIVIDENDS THE SHARES WILL RANK PARI PASSU WITH THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHARES. ON THE EVENT OF A SALE THE E SHARES WILL RANK AHEAD OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHARES WHICH WILL ALL RANK PARI PASSU. NOT-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	93162
		Total aggregate nominal value:	162.462
		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.



Companies House

COMPANY NAME: NUVISION BIOTHERAPIES LIMITED

COMPANY NUMBER: 09526225

A second filed sh01 was registered on 09/06/23