

**Return of Allotment of Shares**Company Name: **ELLIPSES PHARMA LTD**Company Number: **09542015**Received for filing in Electronic Format on the: **15/06/2023**

XC5RMHVC

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/06/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>4</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	119806016
Currency:	GBP	Aggregate nominal value:	119806.016

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH VOTE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING-UP. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>119806016</b>
		Total aggregate nominal value:	<b>119806.016</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.