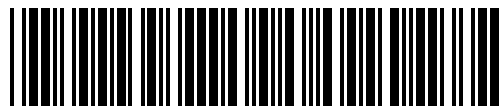


**Return of Allotment of Shares**Company Name: **AGELLUS HOLDINGS LIMITED**Company Number: **09654221**Received for filing in Electronic Format on the: **02/07/2022**

XB7ERDIP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/06/2022	

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	49

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	49

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	49

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Nominal value of each share	1

Amount paid:	1
Amount unpaid:	49

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ORDINARY SHARES CARRY RIGHTS TO VOTE IN ALL CIRCUMSTANCES AND TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP). ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	3035000
	PREFERENCE	Aggregate nominal value:	3035000

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES AND THE REDEEMABLE PREFERENCE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE REDEEMABLE PREFERENCE SHARES SHALL: (A) BE CAPABLE OF BEING REDEEMED AT THE OPTION OF THE COMPANY ONLY, AND NOT AT THE OPTION OF THE HOLDER OF THE REDEEMABLE PREFERENCE SHARES; (B) BE ENTITLED TO A DIVIDEND AT A FIXED RATE OF 0% (ZERO PERCENT); AND (C) ENTITLE THE HOLDERS OF SUCH SHARES ONLY TO THE PAR VALUE OF THE REDEEMABLE PREFERENCE SHARES ON A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3045000
		Total aggregate nominal value:	3045000
		Total aggregate amount unpaid:	53900

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.