

### **Return of Allotment of Shares**

Company Name: GELION UK LTD

Company Number: 09796512

X89Y5TYY

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 12/07/2019

Class of Shares: A ORDINARY Number allotted 20511

Currency: GBP Nominal value of each share 0.01

Amount paid: 6.63

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 3078070

ORDINARY Aggregate nominal value: 30780.7

Currency: GBP

Prescribed particulars

RIGHT TO A DIVIDEND RIGHT TO VOTE AS SET OUT IN THE TERMS OF THE ARTICLES OF ASSOCIATION RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL NON-REDEEMABLE

Class of Shares: B Number allotted 1159000

ORDINARY Aggregate nominal value: 10.431

Currency: GBP

Prescribed particulars

RIGHT TO A DIVIDEND RIGHT TO VOTE AS SET OUT IN THE TERMS OF THE ARTICLES OF ASSOCIATION LIMITED RIGHT TO PARTICIPATE IN A DISTRIBUTIOM OF CAPITAL AS SET OUT IN THE TERMS OF THE ARTICLES OF ASSOCIATION NON REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4237070

Total aggregate nominal value: 30791.131

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.