

Return of Allotment of Shares

Company Name: **INNOVATE LIFE SCIENCES LIMITED**

Company Number: 09811701

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Shares Allotted (including bonus shares)

Date or period during which From

06/11/2016 shares are allotted

Class of Shares: ORDINARY Number allotted 121154

Currency: **GBP** Nominal value of each share 0.01

> 0.037143 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ALL THE SHARES ARE OF ONE CLASS PARI-PASSU

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal value: 10000

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.