

**Return of Allotment of Shares**Company Name: **NEOS VENTURES LIMITED**Company Number: **09941700**Received for filing in Electronic Format on the: **24/08/2016**

X5E27RG0

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	<b>08/08/2016</b>

<b>Class of Shares:</b>	<b>CLASS A</b>	Number allotted	<b>22222</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>22.222</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**TRANSFER TO THE COMPANY OF CERTAIN INTELLECTUAL PROPERTY AND HARDWARE.**

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# Statement of Capital (Share Capital)

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Class of Shares:	CLASS	Number allotted	256905
	A	Aggregate nominal value:	256.905
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	CLASS	Number allotted	3922
	B	Aggregate nominal value:	3.922
Currency:	GBP		

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>260827</b>
		Total aggregate nominal value:	<b>260.827</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.