

**Return of Allotment of Shares**Company Name: **NEOS VENTURES LIMITED**Company Number: **09941700**Received for filing in Electronic Format on the: **20/03/2017**

X62M5GGB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/02/2017

Class of Shares:	CLASS A	Number allotted	118269
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	19.21
		Amount unpaid:	0

Non-cash consideration

60741 SHARES WERE ISSUED TO NON-EXECUTIVE DIRECTORS IN CONSIDERATION FOR SERVICES TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	400584
	A	Aggregate nominal value:	400.584
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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	404506
		Total aggregate nominal value:	404.506
		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.