

**Return of Allotment of Shares**Company Name: **CAMENA BIOSCIENCE LIMITED**Company Number: **09955243**Received for filing in Electronic Format on the: **14/10/2021**

XAF39FQ9

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 20/07/2020 | 01/10/2020 |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 61326 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 7 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 928065 |
| Currency: | GBP | Aggregate nominal value: | 9280.65 |

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 928065 |
| | | Total aggregate nominal value: | 9280.65 |
| | | 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.