

Return of Allotment of Shares

Company Name: GALVANI BIOELECTRONICS LIMITED

Company Number: 09984862

XBZ73NS2

Received for filing in Electronic Format on the: 13/03/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/03/2023 13/03/2023

Class of Shares: A ORDINARY Number allotted 275

Currency: GBP Nominal value of each share 1

Amount paid: 34200

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 225

Currency: GBP Nominal value of each share 1

Amount paid: 34200

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2200

ORDINARY Aggregate nominal value: 2200

Currency: GBP

Prescribed particulars

THE SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 1800

ORDINARY Aggregate nominal value: 1800

Currency: GBP

Prescribed particulars

THE SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4000

Total aggregate nominal value: 4000

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.