

**Return of Allotment of Shares**Company Name: **ANASTASIS BIOTEC LIMITED**Company Number: **10502511**Received for filing in Electronic Format on the: **09/11/2017**

X6IUJY9N

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/10/2017

Class of Shares:	ORDINARY	Number allotted	155000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	225000
Currency:	GBP	Aggregate nominal value:	22500
Prescribed particulars			
FULL VOTING RIGHTS AND FULL RIGHTS ON A LIQUIDATION FULL RIGHTS TO DIVIDENDS.			
NO REDEMPTION PROVISIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	225000
		Total aggregate nominal value:	22500
		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.