

Return of Allotment of Shares

Company Name: ANASTASIS BIOTEC LIMITED

Company Number: 10502511

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A98/VCAE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/02/2020

Class of Shares: ORDINARY Number allotted 946

Currency: GBP Nominal value of each share 0.1

Amount paid: 26.45

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 322293

Currency: GBP Aggregate nominal value: 32229.3

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: 322293

Total aggregate nominal value: 32229.3

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.