

Return of Allotment of Shares

Company Name: CELIXIR LIMITED

Company Number: 10541091

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/11/2021

Class of Shares: A ORDINARY Number allotted 6445

Currency: GBP Nominal value of each share 0.01

Amount paid: 20.39

Amount unpaid: **0**

Non-cash consideration

SHARES ISSUED AS CONSIDERATION FOR SERVICES RECEIVED.

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 6191294

ORDINARY Aggregate nominal value: 61912.94

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 39138

INVESTMENT Aggregate nominal value: 391.38

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT HAVE VOTING RIGHTS OR CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6230432

Total aggregate nominal value: 62304.32

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.