



Second Filing of a Previously Filed Document

Company Name: **PANTHERA BIOPARTNERS LIMITED**

Company Number: **11709548**



Received for filing in Electronic Format on the: **11/01/2024**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **09/08/2023**

**Return of Allotment of Shares**Company Name: **PANTHERA BIOPARTNERS LIMITED**Company Number: **11709548**Received for filing in Electronic Format on the: **11/01/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	31/07/2023	

Class of Shares:	B ORDINARY	Number allotted	865103
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	138330
	PREFERRED	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1667
	ORDINARY	Aggregate nominal value:	0.1667

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION).

Class of Shares:	ORDINARY	Number allotted	9872
Currency:	GBP	Aggregate nominal value:	9872

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION).

Class of Shares:	A	Number allotted	1667
	PREFERRED	Aggregate nominal value:	0.1667

Currency: **GBP**

Prescribed particulars

THE A PREFERRED SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION).

Class of Shares:	A1	Number allotted	10062
	ORDINARY	Aggregate nominal value:	1.0062
Currency:	GBP		

Prescribed particulars

THE A1 ORDINARY SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION).

Class of Shares:	A1	Number allotted	10062
	PREFERRED	Aggregate nominal value:	1.0062
Currency:	GBP		

Prescribed particulars

THE A1 PREFERRED SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION).

Class of Shares:	B	Number allotted	18176424
	ORDINARY	Aggregate nominal value:	1817.6424
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION). THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	2924411
	PREFERRED	Aggregate nominal value:	29244.11

Currency: **GBP**

Prescribed particulars

THE B PREFERRED SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION). VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION). THE B PREFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21134165
		Total aggregate nominal value:	40936.0982
		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.



Companies House

COMPANY NAME: PANTHERA BIOPARTNERS LIMITED

COMPANY NUMBER: 11709548

A second filed sh01 was registered on 22/03/2024