

### **Return of Allotment of Shares**

Company Name: BIACO LIMITED

Company Number: 12514062

Received for filing in Electronic Format on the: 04/01/2024

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 27/12/2023

Class of Shares: ORDINARY Number allotted 17414

Currency: GBP Nominal value of each share 0.001

Amount paid: 5

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 600000

**ORDINARY** Aggregate nominal value: 600

Currency: GBP

Prescribed particulars

A SHARES RANK EQUALLY WITH ORDINARY SHARES IN ALL RESPECTS EXCEPT THAT THE VOTING RIGHTS ARE UNDER THE CONTROL OF THE DIRECTORS OF THE COMPANY

Class of Shares: ORDINARY Number allotted 11854294

Currency: GBP Aggregate nominal value: 11854.294

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 217000

**ORDINARY** Aggregate nominal value: 217

**SHARES** 

Currency: GBP

Prescribed particulars

'B' ORDIANRY SHARES HAVE NO VOTING RIGHTS AND DO NOT SHARE IN DIVIDENDS OR DISTRIBUTIONS UNTIL THEY ARE FULLY PAID UP AND CLEAR CERTAIN MILESTONE OBLIGATIONS, AT WHICH POINT THEY CONVERT TO ORDINARY SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 12671294

Total aggregate nominal value: 12671.294

Total aggregate amount unpaid: 217

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.