

Return of Allotment of Shares

Company Name: CARDEO LTD
Company Number: 12712807

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/03/2021 13/03/2021

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Nominal value of each share 0.000003

Amount paid: 0.8425

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1600000

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: VN Number allotted 155503

Currency: GBP Aggregate nominal value: 0.388758

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1755503

Total aggregate nominal value: 4.388758

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.