



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

Company Name: BIVICTRIX THERAPEUTICS PLC Company Number: 13470690

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# Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

11/08/2021

From

Class of Shares: ORDINARY
Currency: GBP

Number allotted	44798161
Nominal value of each share	0.01
Amount paid:	0.2
Amount unpaid:	0

То

No shares allotted other than for cash



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

Class of Shares:	ORDINARY	Number allotted	66115201
Currency:	GBP	Aggregate nominal value:	661152.01

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	66115201
		Total aggregate nominal value:	661152.01
		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.