

Return of Allotment of Shares

Company Name: ANTOXIS LIMITED

Company Number: SC282274

Received for filing in Electronic Format on the: 16/02/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/02/2016

Class of Shares: ORDINARY Number allotted 3400

Currency: GBP Nominal value of each share 0.01

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 24425

Currency: GBP Aggregate nominal value: 244.25

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 24425

Total aggregate nominal value: 244.25

Authorisation

Authenticated

This form was authorised by one of the following:

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