

Return of Allotment of Shares

Company Name: SKIN ANALYTICS LTD

Company Number: 07919560

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/07/2015

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 0.0001

Amount paid: 250.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40

Currency: GBP Aggregate nominal value: 0.004

Amount paid per share 250

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 4963

Currency: GBP Aggregate nominal value: 0.4963

Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 87

Currency: GBP Aggregate nominal value: 0.0087

Amount paid per share 195.4023

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 41

Currency: GBP Aggregate nominal value: 0.0041

Amount paid per share 195.122

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 287

Currency: GBP Aggregate nominal value: 0.0287

Amount paid per share

243.902439

245.098039

Amount unpaid per share

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 204

Currency: GBP Aggregate nominal value: 0.0204

Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: NON- Number allotted 152

INVESTOR Aggregate nominal value: 0.015048

Currency: GBP Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO A VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5774

Total aggregate nominal value: 0.577248

Authorisation

Authenticated

This form was authorised by one of the following:

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



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COMPANY NUMBER: 07919560

A second filed SH01 was registered on 10.03.2021.