

**Return of Allotment of Shares**Company Name: **SKIN ANALYTICS LTD**Company Number: **07919560**Received for filing in Electronic Format on the: **05/02/2016**

X503E15L

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**18/12/2015**

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted

**41**

Nominal value of each share

**0.0001**

Amount paid:

**243.902439**

Amount unpaid:

**0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>533</b>        |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>0.0533</b>     |
|                         |                 | Amount paid per share    | <b>243.902439</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4963</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>0.4963</b> |
|                         |                 | Amount paid per share    | <b>0.0001</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>87</b>       |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>0.0087</b>   |
|                         |                 | Amount paid per share    | <b>195.4023</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>        |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>41</b>      |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>0.0041</b>  |
|                         |                 | Amount paid per share    | <b>195.122</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                 |                 |           |
|-------------------------|-----------------|-----------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>80</b> |
|-------------------------|-----------------|-----------------|-----------|

|           |            |                          |              |
|-----------|------------|--------------------------|--------------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>0.008</b> |
|           |            | Amount paid per share    | <b>250</b>   |
|           |            | Amount unpaid per share  | <b>0</b>     |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>306</b>        |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>0.0306</b>     |
|                         |                 | Amount paid per share    | <b>245.098039</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>273</b>        |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>0.0273</b>     |
|                         |                 | Amount paid per share    | <b>238.218462</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>335</b>        |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>0.0335</b>     |
|                         |                 | Amount paid per share    | <b>179.104478</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                          |                          |                 |
|-------------------------|--------------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>NON-<br/>INVESTOR</b> | Number allotted          | <b>152</b>      |
|                         |                          | Aggregate nominal value: | <b>0.015048</b> |
| Currency:               | <b>GBP</b>               | Amount paid per share    | <b>0.0001</b>   |
|                         |                          | Amount unpaid per share  | <b>0</b>        |

Prescribed particulars

**THESE SHARES ARE NOT ENTITLED TO A VOTE**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>6770</b>     |
|           |            | Total aggregate nominal value: | <b>0.676848</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: SKIN ANALYTICS LTD**

**COMPANY NUMBER: 07919560**

**A second filed SH01 was registered on 10/03/2021.**