

**Return of Allotment of Shares**Company Name: **Clinigen Sp Limited**Company Number: **08588212**Received for filing in Electronic Format on the: **03/03/2020**

X9021VVE

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>04/11/2019</b>	<b>04/11/2019</b>

**Class of Shares: ORDINARY****Currency: USD****Number allotted 6000000****Nominal value of each share 1****Amount paid: 10****Amount unpaid: 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>1</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**EACH SHARE CONFERS ONE VOTE FOR £1 OF ITS NOMINAL VALUE AND RANKS FOR INCOME AND CAPITAL PRO-RATA TO ITS NOMINAL VALUE (NEW AA 22/05/2019)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18000000</b>
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Currency:	<b>USD</b>	Aggregate nominal value:	<b>18000000</b>
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Prescribed particulars

**EACH SHARE CONFERS ONE VOTE FOR EVERY \$1 OF ITS NOMINAL VALUE AND RANKS FOR INCOME AND CAPITAL PRO RATA TO ITS NOMINAL VALUE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>18000000</b>
		Total aggregate nominal value:	<b>18000000</b>
		Total aggregate amount unpaid:	<b>0</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.