

**Return of Allotment of Shares**Company Name: **Clinigen Sp Limited**Company Number: **08588212**Received for filing in Electronic Format on the: **17/06/2019**

X87T3VZ7

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/05/2019</b>	<b>22/05/2019</b>

**Class of Shares: ORDINARY****Currency: USD****Number allotted 12000000****Nominal value of each share 1****Amount paid: 10.316666****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Class of Shares:	ORDINARY	Number allotted	12000000
Currency:	USD	Aggregate nominal value:	12000000
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>12000000</b>
		Total aggregate nominal value:	<b>12000000</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.