

Return of Allotment of Shares

Company Name: ICENI DIAGNOSTICS LIMITED

Company Number: 08918146

Received for filing in Electronic Format on the: 31/08/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/06/2021

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Nominal value of each share 0.001

Amount paid: 500

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted18579Currency:GBPAggregate nominal value:18.579

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS AND SHARE DISTRIBUTIONS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18579

Total aggregate nominal value: 18.579

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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