

Return of Allotment of Shares

Company Name: Azeria Therapeutics Limited

Company Number: 10659547

Received for filing in Electronic Format on the: 28/03/2018

21/20103.

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/03/2018

Class of Shares: SERIES A Number allotted 2000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: SERIES Number allotted 2000000

A Aggregate nominal value: 2000000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000000

Total aggregate nominal value: 2000000

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.



COMPANY NAME: AZERIA THERAPEUTICS LIMITED

COMPANY NUMBER: 10659547

A second filed SH01 was registered on 24/10/2018