

**Return of Allotment of Shares**Company Name: **BOYDS INTERNATIONAL LIFE SCIENCES GROUP LIMITED**Company Number: **13521126**Received for filing in Electronic Format on the: **30/09/2022**

XBDNJLYE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/09/2022	

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1499999.0
		Amount unpaid:	0.0

Non-cash consideration

THE CONSIDERATION FOR THE ALLOTMENT OF THE SHARE WAS THE TRANSFER OF 1 ORDINARY SHARES OF €1.00 EACH IN THE CAPITAL OF ALAN BOYD CONSULTANTS LIMITED.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

Non-cash consideration

THE CONSIDERATION FOR THE ALLOTMENT OF THE SHARE WAS THE TRANSFER OF 1 ORDINARY SHARES OF \$1.00 EACH IN THE CAPITAL OF ALAN BOYD CONSULTANTS INC (CORPORATION NUMBER: 5516759).

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.



Companies House

COMPANY NAME: BOYDS INTERNATIONAL LIFE SCIENCES GROUP LIMITED

COMPANY NUMBER: 13521126

A second filed SH01 was registered on 19/10/2022.