

Second Filing of a Previously Filed Document

Company Name: BOYDS INTERNATIONAL LIFE SCIENCES GROUP LIMITED

Company Number: 13521126

Received for filing in Electronic Format on the: 13/10/2022

XBEJRT15

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

03/10/2022



Return of Allotment of Shares

Company Name: BOYDS INTERNATIONAL LIFE SCIENCES GROUP LIMITED

Company Number: 13521126

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/08/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1499999

Amount unpaid: 0

Non-cash consideration

THE CONSIDERATION FOR THE ALLOTMENT OF THE SHARE WAS THE TRANSFER OF 1 ORDINARY SHARE OF €1.00 EACH IN THE CAPITAL OF BOYD CONSULTANTS LIMITED (COMPANY NUMBER: 640348)

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

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.