

Return of Allotment of Shares

Company Name: BOYDS INTERNATIONAL LIFE SCIENCES GROUP LIMITED

Company Number: 13521126

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XBEMHCH7

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/10/2022

Class of Shares: A ORDINARY Number allotted 32333

Currency: GBP Nominal value of each share 0.000004

Amount paid: **0.000004**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS WITH REGARDS TO DIVIDENDS (C) FULL RIGHTS WITH REGARDS TO CAPITAL DISTRIBUTION; AND (D) FULLY REDEEMABLE.

Class of Shares: A Number allotted 32333

ORDINARY Aggregate nominal value: 0.129332

Currency: GBP

Prescribed particulars

(A) NON-VOTING (B) NON-DIVIDENDS BEARING (C) FULL RIGHTS WITH REGARDS TO CAPITAL DISTRIBUTIONS AND (D) NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1032333

Total aggregate nominal value: 4.129332

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.