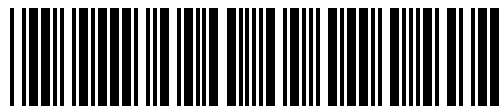


**Return of Allotment of Shares**Company Name: **Brera Life Sciences Consultancy Trading Limited**Company Number: **14164426**Received for filing in Electronic Format on the: **14/03/2024**

XCYW94HN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/03/2024	13/03/2024

Class of Shares:	ORDINARY	Number allotted	90446
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	1.0592
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	283246
Currency:	GBP	Aggregate nominal value:	141623

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	283246
		Total aggregate nominal value:	141623
		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.