



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



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Company Name: REGENERIS PLC

Company Number: 05113820

Received for filing in Electronic Format on the: 04/09/2012

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From</i> 28/08/2012	<i>To</i> 28/08/2012	
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	587571
		<i>Nominal value of each share</i>	0.02
<b>Currency</b>	GBP	<i>Amount paid</i>	0.88
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44820252</b>
		<i>Aggregate nominal value</i>	<b>896405.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>587571</b>
		<i>Aggregate nominal value</i>	<b>11751.42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.88</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	45407823
		<i>Total aggregate nominal value</i>	908156.46

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.