

Return of Allotment of Shares

Company Name: CELLZOME LIMITED

Company Number: 05001893

Received for filing in Electronic Format on the: 26/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/11/2021

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **27295000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 14000000

Currency: GBP Aggregate nominal value: 14000000

Prescribed particulars

ORDINARY £1 SHARES, FULLY PAID WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS DECLARED.

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 14000000

Total aggregate nominal value: 14000000

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.



COMPANY NAME: CELLZOME LIMITED

COMPANY NUMBER: 05001893

A second filed SH01 was registered on 02.12.2021.