

**Return of Allotment of Shares**Company Name: **Chronos Therapeutics Limited**Company Number: **06838479**Received for filing in Electronic Format on the: **22/05/2020**

X95KEDHV

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/11/2017</b>	<b>30/04/2019</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 1341700****Nominal value of each share 0.0001****Amount paid: 0.9****Amount unpaid: 0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25627683</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2562.7683</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2487314</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>248.7314</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3605837</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>360.5837</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11980318</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1198.0318</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>46201152</b>
		Total aggregate nominal value:	<b>4620.1152</b>
		Total aggregate amount unpaid:	<b>0</b>

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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.