

**Return of Allotment of Shares**Company Name: **Chronos Therapeutics Limited**Company Number: **06838479**Received for filing in Electronic Format on the: **15/09/2023**

XCC3TD3M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/08/2023	

Class of Shares:	ORDINARY	Number allotted	2604676
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.01
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25627683
Currency:	GBP	Aggregate nominal value:	2562.7683

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	2875862
Currency:	GBP	Aggregate nominal value:	287.5862

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	2487314
Currency:	GBP	Aggregate nominal value:	248.7314

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	3605837
Currency:	GBP	Aggregate nominal value:	360.5837

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	250

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	11980318
Currency:	GBP	Aggregate nominal value:	1198.0318

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49077014
		Total aggregate nominal value:	4907.7014
		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.