

**Return of Allotment of Shares**Company Name: **CELL THERAPY LIMITED**Company Number: **06970743**Received for filing in Electronic Format on the: **26/01/2016**

X4ZFL72A

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/08/2015</b>	<b>23/12/2015</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>31781</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>892482</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>148</b>
	<b>INVESTMENT</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>10064</b>
		Amount unpaid:	<b>0</b>

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>A</b>	Number allotted	<b>1907312</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>19073.12</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>2.69</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ALL RIGHTS: VOTING, DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>12947</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>129.47</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>37.35</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE B INVESTMENT SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS;  
THEY DO NOT HAVE VOTING RIGHTS OR RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1920259</b>
		Total aggregate nominal value:	<b>19202.59</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.