

**Return of Allotment of Shares**Company Name: **CELL THERAPY LIMITED**Company Number: **06970743**Received for filing in Electronic Format on the: **01/11/2016**

X5IV5S17

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/09/2016	03/10/2016

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **9956**Nominal value of each share **0.01**Amount paid: **1064006**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **99**Nominal value of each share **0.01**Amount paid: **9999**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1985227
	ORDINARY	Aggregate nominal value:	19852.27

Currency: **GBP**

Prescribed particulars

ALL RIGHTS: VOTING, DIVIDEND AND DISTRIBUTION

Class of Shares:	B	Number allotted	13046
	INVESTMENT	Aggregate nominal value:	130.46

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1998273
		Total aggregate nominal value:	19982.73
		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.