

Return of Allotment of Shares

Company Name

CELL THERAPY LIMITED

Company Number

06970743

Received for filing in Electronic Format on the 04/04/2015



Shares Allotted (including bonus shares)

Date or period during which

From

shares are allotted

16/03/2015

Class of Shares:

A ORDINARY

Number allotted

18000

Currency

GBP

Nominal value of each share

0.01

Amount paid

18000

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1804171

ORDINARY Aggregate nominal value 18041.71

Currency GBP Amount paid per share 0.66

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS: VOTING, DIVIDEND AND DISTRIBUTION

Class of Shares: B Number allotted 12344

INVESTMENT Aggregate nominal value 123.44

SHARES Amount paid per share 37

Currency GBP Amount unpaid per share 0

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

1816515

Total aggregate nominal value

18165.15

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:

CELL THERAPY LIMITED

COMPANY NUMBER: 06970743

A second filed SH01 was registered on 29/04/2015