

**Return of Allotment of Shares**Company Name: **CELIXIR PLC**Company Number: **10541091**Received for filing in Electronic Format on the: **24/04/2017**

X650WWP5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/04/2017	12/04/2017

Class of Shares:	A ORDINARY	Number allotted	5950310
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

SHARE FOR SHARE EXCHANGE: THREE SHARES IN CELIXIR PLC FOR EACH SHARE IN CELL THERAPY LIMITED (CO. NO. 06970743)

Class of Shares:	B	Number allotted	39138
	INVESTMENT	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

SHARE FOR SHARE EXCHANGE: THREE SHARES IN CELIXIR PLC FOR EACH SHARE IN CELL THERAPY LIMITED (CO. NO. 06970743)

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5950311
	ORDINARY	Aggregate nominal value:	59503.11

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	39138
	INVESTMENT	Aggregate nominal value:	391.38

Currency: **GBP**

Prescribed particulars

THE B INVESTMENT SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT HAVE VOTING RIGHTS OR CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5989449
		Total aggregate nominal value:	59894.49
		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.