

Return of Allotment of Shares

Company Name: CELIXIR PLC
Company Number: 10541091



Received for filing in Electronic Format on the: 30/06/2018

X796LYCB

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/04/2018 10/04/2018

Class of Shares: A ORDINARY Number allotted 1191

Currency: GBP Nominal value of each share 0.01

Amount paid: 42

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 59544

Currency: GBP Nominal value of each share 0.01

Amount paid: **2500848**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 6079771

ORDINARY Aggregate nominal value: 60797.71

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: 6118909

Total aggregate nominal value: 61189.09

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.



COMPANY NAME: CELIXIR PLC

COMPANY NUMBER: 10541091

A second filed SH01 was registered on 09/01/2020.