

**Return of Allotment of Shares**Company Name: **CELL THERAPY LIMITED**Company Number: **06970743**Received for filing in Electronic Format on the: **24/10/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/10/2014	10/10/2014

Class of Shares: ORDINARYNumber allotted **10000**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **10000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1655500
Currency:	GBP	Aggregate nominal value:	16555
		Amount paid per share	0.26
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1655500
		Total aggregate nominal value:	16555

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.