

Return of Allotment of Shares

Company Name

CELL THERAPY LIMITED

Company Number

06970743

Received for filing in Electronic Format on the 20/02/2015

X41M3K3L

Shares Allotted (including bonus shares)

Date or period during which

From

shares are allotted

15/01/2015

Class of Shares:

В

Number allotted

320

INVESTMENT

Nominal value of each share

0.01

SHARES

Amount paid

11840

Currency

GBP

Amount unpaid

Λ

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:

Number allotted .

1752062

ORDINARY

Aggregate nominal value

17520.62

Currency

GBP

Amount paid per share

0.62

Amount unpaid per share

0

Prescribed particulars

ALL RIGHTS: VOTING, DIVIDEND AND DISTRIBUTION

Class of Shares:

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

1764406

Total aggregate nominal value

17644.06

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

CELL THERAPY LIMITED

COMPANY NUMBER:

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