



Return of Allotment of Shares

Company Name: **CELL THERAPY LIMITED**

Company Number: **06970743**



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

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
29/01/2015

Class of Shares:	A ORDINARY	Number allotted	1352
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	50024
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	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:	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:	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, Receiver Manager, CIC Manager.