



Return of Allotment of Shares

Company Name: **Cella Acquisition Limited**

Company Number: **09019506**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/07/2015	22/07/2015

Class of Shares:	ORDINARY	Number allotted	518512
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.58
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100001
Currency:	GBP	Aggregate nominal value:	11000.01
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE 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:	ORDINARY	Number allotted	2819833
Currency:	GBP	Aggregate nominal value:	28198.33
		Amount paid per share	0.58
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3919834
		Total aggregate nominal value:	39198.34

Authorisation

Authenticated

This form was authorised by one of the following:

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