

**Return of Allotment of Shares**Company Name: **CELLNOVO LIMITED**Company Number: **04349221**Received for filing in Electronic Format on the: **01/02/2018**

X6YUXE14

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/12/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 12978557****Nominal value of each share 1****Amount paid: 12978557****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37427214
Currency:	GBP	Aggregate nominal value:	37427214
Prescribed particulars			
ONE VOTE PER SHARE FOR ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37427214
		Total aggregate nominal value:	37427214
		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.