Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **CIRCASSIA PHARMACEUTICALS PLC**
Company Number: **05822706**

Received for filing in Electronic Format on the: **05/11/2018**

X7I1Q9T6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **31/10/2018**

Class of Shares:	**ORDINARY**	Number allotted	**51669**
Currency:	**GBP**	Nominal value of each share	**0.0008**
		Amount paid:	**32.19**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**357280168**
	£0.0008	Aggregate nominal value:	**285814.99**
Currency:	**GBP**		

Prescribed particulars

VOTING RIGHTS: (A) SUBJECT TO THE ARTICLES AND TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING FOR THE TIME BEING ATTACHED TO ANY CLASS OF SHARES IN THE COMPANY, THE PROVISIONS OF THE COMPANIES ACT 2006 SHALL APPLY IN RELATION TO VOTING RIGHTS. (B) SUBJECT TO PARAGRAPH (C) BELOW, ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A GENERAL MEETING, EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE. (C) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A GENERAL MEETING, A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION (I) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION; AND (II) THE PROXY HAS BEEN INSTRUCTED BY, OR EXERCISES HIS DISCRETION GIVEN BY, ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND HAS BEEN INSTRUCTED BY, OR EXERCISES HIS DISCRETION GIVEN BY, ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST IT. DIVIDENDS: THE COMPANY MAY, BY ORDINARY RESOLUTION, DECLARE A DIVIDEND TO BE PAID TO THE MEMBERS, ACCORDING TO THEIR RESPECTIVE RIGHTS AND INTERESTS THE PROFITS, AND MAY FIX THE TIME FOR PAYMENT OF SUCH DIVIDEND, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. POWER TO ISSUE REDEEMABLE SHARES: SUBJECT TO THE STATUTES, ANY SHARE MAY BE ISSUED ON TERMS THAT IT IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER. THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF SUCH SHARES MAY BE DETERMINED BY THE BOARD BEFORE THE SHARES ARE ALLOTTED. WINDING UP: THE COMPANY IS IN LIQUIDATION, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER AUTHORITY REQUIRED BY THE STATUTES: (I) DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS; OR (II) VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF MEMBERS AS THE LIQUIDATOR, WITH THE LIKE SANCTION, SHALL THINK FIT

BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS ANY LIABILITY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**357280168**
		Total aggregate nominal value:	**285814.99**
		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.

Companies House

COMPANY NAME: CIRCASSIA PHARMACEUTICALS PLC

COMPANY NUMBER: 05822706

A second filed SH01 was registered on 30/01/2019.