

**Return of Allotment of Shares**Company Name: **Chronos Therapeutics Limited**Company Number: **06838479**Received for filing in Electronic Format on the: **31/08/2017**

X6DZBXRF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/05/2017	02/08/2017

Class of Shares:	ORDINARY	Number allotted	1567432
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.9
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	271186
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0
		Amount unpaid:	0.9

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	271186
Currency:	GBP	Aggregate nominal value:	27.1186

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25627683
Currency:	GBP	Aggregate nominal value:	2562.7683

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	2487314
Currency:	GBP	Aggregate nominal value:	248.7314

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	3605837
Currency:	GBP	Aggregate nominal value:	360.5837

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	250

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	10367432
Currency:	GBP	Aggregate nominal value:	1036.7432

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44859452
		Total aggregate nominal value:	4485.9452
		Total aggregate amount unpaid:	244067.4

Authorisation

Authenticated

This form was authorised by one of the following:

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