



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1DQVMS2

Company Name: CELL THERAPY LIMITED

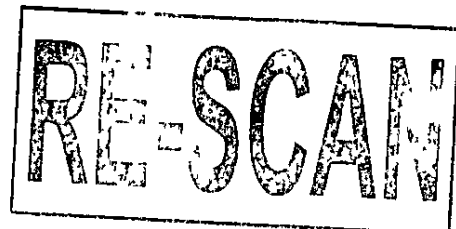
Company Number 06970743

Received for filing in Electronic Format on the. 23/07/2012

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From 12/12/2011 | To 12/12/2011 |
|----------------------------------------------------|-----------------------------------------------|---------------------------------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> 2000 |
| | | <i>Nominal value of each share</i> 0 01 |
| Currency | GBP | <i>Amount paid</i> 0 |
| | | <i>Amount unpaid</i> 0 |
| Non-cash consideration | ALL RIGHTS: VOTING, DIVIDEND AND DISTRIBUTION | |

No shares allotted other than for cash



Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1152000 |
| | | <i>Aggregate nominal value</i> | 11520 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS: VOTING, DIVIDEND AND DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|------------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1152000 |
| | | <i>Total aggregate nominal value</i> | 11520 |

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: CELL THERAPY LIMITED

COMPANY NUMBER: 06970743

A Second Filed SH01 was registered on 06/02/2014