



## Return of Allotment of Shares

Company Name: **Mesoblast UK Limited**

Company Number: **07596260**



Received for filing in Electronic Format on the: **30/06/2021**

XA7QPC4I

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>30/06/2021</b>	<b>30/06/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52000000</b>
<b>Currency:</b>	<b>USD</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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	286633990
Currency:	USD	Aggregate nominal value:	286633990

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.**

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# Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	286633990
		Total aggregate nominal value:	286633990
		Total aggregate amount unpaid:	0

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## Authorisation

Authenticated

This form was authorised by one of the following:

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