

**Return of Allotment of Shares**Company Name: **HOX THERAPEUTICS LIMITED**Company Number: **08415038**Received for filing in Electronic Format on the: **02/08/2017**

X6BYAQEI

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/03/2017**

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>13378</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>  |
|                         |                 | Amount paid:                | <b>60</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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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>CQRS</b>     | Number allotted          | <b>100</b> |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>1</b>   |
|                         | <b>OF £0.01</b> |                          |            |

Currency: **GBP**

Prescribed particulars

**SHARES HAVE DIVIDEND AND VOTING RIGHTS**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>117628</b>  |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>1176.28</b> |
|                         | <b>OF £0.01</b> |                          |                |

Currency: **GBP**

Prescribed particulars

**SHARES HAVE VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>117728</b>  |
|           |            | Total aggregate nominal value: | <b>1177.28</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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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.



Companies House

**COMPANY NAME: HOX THERAPEUTICS LIMITED**

**COMPANY NUMBER: 08415038**

**A second filed SH01 was registered on 04/09/2017.**