

**Return of Allotment of Shares**Company Name: **HOX THERAPEUTICS LIMITED**Company Number: **08415038**Received for filing in Electronic Format on the: **05/05/2015**

X46RBYV5

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**12/03/2015**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>84800</b>
	<b>SHARES OF</b>	Nominal value of each share	<b>0.01</b>
	<b>£0.01</b>	Amount paid:	<b>0.01</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>CQRS</b>	Number allotted	<b>100</b>
	<b>SHARES OF</b>	Nominal value of each share	<b>0.01</b>
	<b>£0.01</b>	Amount paid:	<b>0.01</b>
Currency:	<b>GBP</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>ORDINARY</b>	Number allotted	<b>5</b>
	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
	<b>0.20</b>	Amount paid per share	<b>0.2</b>
	<b>SHARES.</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>84800</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>848</b>
	<b>OF £0.01</b>	Amount paid per share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES HAVE VOTING AND DIVIDEND RIGHTS**

<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>	Amount paid per share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES HAVE DIVIDEND AND VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>84905</b>
		Total aggregate nominal value:	<b>850</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.