

**Return of Allotment of Shares**Company Name: **HOX THERAPEUTICS LIMITED**Company Number: **08415038**Received for filing in Electronic Format on the: **08/10/2018**

X7G4NIBF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/02/2018	11/05/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **5265**Nominal value of each share **0.01**Amount paid: **60**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	CQRS	Number allotted	100
	SHARES	Aggregate nominal value:	1
	OF £0.01		

Currency: **GBP**

Prescribed particulars

SHARES HAVE DIVIDEND AND VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	141469
	SHARES	Aggregate nominal value:	1414.69
	OF £0.01		

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141569
		Total aggregate nominal value:	1415.69
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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