

**Return of Allotment of Shares**Company Name: **Intercept Pharma Europe Ltd.**Company Number: **09224395**Received for filing in Electronic Format on the: **21/07/2017**

X6B4MTCD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/07/2017	18/07/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **3000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	119
Currency:	GBP	Aggregate nominal value:	119

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119
		Total aggregate nominal value:	119
		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.