

Return of Allotment of Shares

Company Name: GAMMADELTA THERAPEUTICS LTD

Company Number: 10238425

Received for filing in Electronic Format on the: 23/08/2016



X5DZKMXS

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/08/2016

Class of Shares: ORDINARY Number allotted 250000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1145000

Currency: GBP Aggregate nominal value: 1145

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1145000

Total aggregate nominal value: 1145

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.



COMPANY NAME: GAMMADELTA THERAPEUTICS LTD

COMPANY NUMBER: 10238425

A second filed SH01 was registered on 21/10/2016.