



Return of Allotment of Shares

Company Name: **Cella Acquisition Limited**

Company Number: **09019506**



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X4IC2NKP

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|---|-------------------|-------------------|
| | 22/07/2015 | 22/07/2015 |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 22500 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 0.58 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 1100001 |
| Currency: | GBP | Aggregate nominal value: | 11000.01 |
| | | Amount paid per share | 0.01 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 2842333 |
| Currency: | GBP | Aggregate nominal value: | 28423.33 |
| | | Amount paid per share | 0.58 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 3942334 |
| | | Total aggregate nominal value: | 39423.34 |

Authorisation

Authenticated

This form was authorised by one of the following:

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