

**Return of Allotment of Shares**Company Name: **CELESTIAL LABS LTD**Company Number: **12391157**Received for filing in Electronic Format on the: **14/01/2021**

X9W5K0DV

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>06/01/2021</b>	<b>06/01/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22969</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0.00001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>82786</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>1.63</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>146336</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>1.96</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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Class of Shares:	ORDINARY	Number allotted	1752091
Currency:	GBP	Aggregate nominal value:	17.52091

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1752091</b>
		Total aggregate nominal value:	<b>17.52091</b>
		Total aggregate amount unpaid:	<b>0</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.