

**Return of Allotment of Shares**Company Name: **Akari Therapeutics, Plc**Company Number: **05252842**Received for filing in Electronic Format on the: **27/12/2019**

X8L7U99V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/12/2019	27/12/2019

Class of Shares:	ORDINARY	Number allotted	15000000
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01331
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2245865913
	1P	Aggregate nominal value:	22458659.13
Currency:	GBP		

Prescribed particulars

THE ORDINARY 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:	2245865913
		Total aggregate nominal value:	22458659.13
		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.