

#### **Return of Allotment of Shares**

Company Name: Akari Therapeutics, Plc

Company Number: 05252842

X90A361T

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 03/03/2020 03/03/2020

Class of Shares: ORDINARY Number allotted 195293600

1P Nominal value of each share 0.01

Currency: GBP Amount paid: 0.013

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2872895513

**1P** Aggregate nominal value: **28728955.13** 

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: 2872895513

Total aggregate nominal value: 28728955.13

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.