

**Return of Allotment of Shares**Company Name: **Akari Therapeutics, Plc**Company Number: **05252842**

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Received for filing in Electronic Format on the: **13/01/2020****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	13/01/2020	13/01/2020

Class of Shares:	ORDINARY	Number allotted	50000000
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01305
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2310865913
	1P	Aggregate nominal value:	23108659.13
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:	2310865913
		Total aggregate nominal value:	23108659.13
		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.