

**Return of Allotment of Shares**Company Name: **ADAPTIMMUNE THERAPEUTICS PLC**Company Number: **09338148**Received for filing in Electronic Format on the: **18/05/2017**

X66PLGSQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/04/2017	10/04/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 42000000****Nominal value of each share 0.001****Amount paid: 0.807****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	560976430
Currency:	GBP	Aggregate nominal value:	560976.43

Prescribed particulars

THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS OF ASSETS ON A WINDING-UP OR LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	560976430
		Total aggregate nominal value:	560976.43
		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.