

**Return of Allotment of Shares**Company Name: **GENUS PLC**Company Number: **02972325**Received for filing in Electronic Format on the: **20/06/2016**

X59JTEWW

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From <b>05/05/2016</b>
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**Class of Shares: ORDINARY****Currency: GBP****Number allotted 4992****Nominal value of each share 0.1****Amount paid: 4.3975****Amount unpaid: 0**

Non-cash consideration

**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	61006089
Currency:	GBP	Aggregate nominal value:	6100608.9
		Amount paid per share	1.84
		Amount unpaid per share	0

Prescribed particulars  
**ONE VOTE PER ORDINARY SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>61006089</b>
		Total aggregate nominal value:	<b>6100608.9</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.