



Return of Allotment of Shares

Company Name: **GENUS PLC**

Company Number: **02972325**



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X59JTHEY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
05/05/2016

Class of Shares:	ORDINARY	Number allotted	527
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	5.82
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61006616
Currency:	GBP	Aggregate nominal value:	6100661.6
		Amount paid per share	1.84
		Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61006616
		Total aggregate nominal value:	6100661.6

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.