

**Return of Allotment of Shares**Company Name: **GENUS PLC**Company Number: **02972325**

X5BIIN08

Received for filing in Electronic Format on the: **18/07/2016****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From 08/06/2016
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Class of Shares: ORDINARY**Currency: GBP****Number allotted 458****Nominal value of each share 0.1****Amount paid: 9.7783****Amount unpaid: 0**

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61008412
Currency:	GBP	Aggregate nominal value:	6100841.2
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61008412
		Total aggregate nominal value:	6100841.2
		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.