



Return of Allotment of Shares

Company Name: **GENUS PLC**

Company Number: **02972325**



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X5GWG5GP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/09/2016

Class of Shares: ORDINARY

Currency: GBP

Number allotted **5361**

Nominal value of each share **0.1**

Amount paid: **7.2983**

Amount unpaid: **0**

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61025595
Currency:	GBP	Aggregate nominal value:	6102559.5
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61025595
		Total aggregate nominal value:	6102559.5
		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.