



Return of Allotment of Shares

Company Name: **GENUS PLC**

Company Number: **02972325**



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X5GWG90R

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
20/09/2016

Class of Shares: ORDINARY

Number allotted **667**

Currency: **GBP**

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	61037477
Currency:	GBP	Aggregate nominal value:	6103747.7
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61037477
		Total aggregate nominal value:	6103747.7
		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.