

**Return of Allotment of Shares**Company Name: **GENUS PLC**Company Number: **02972325**Received for filing in Electronic Format on the: **09/01/2017**

X5XQB71V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 12/10/2016
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Class of Shares:	ORDINARY	Number allotted	355
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	13.34
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61114522
Currency:	GBP	Aggregate nominal value:	6111452.2
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61114522
		Total aggregate nominal value:	6111452.2
		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.