

**Return of Allotment of Shares**Company Name: **Genus plc**Company Number: **02972325**Received for filing in Electronic Format on the: **13/06/2022**

XB61YY62

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
10/06/2022To
10/06/2022**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1901**Nominal value of each share **0.1**Amount paid: **13.34**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65771967
Currency:	GBP	Aggregate nominal value:	6577196.7

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65771967
		Total aggregate nominal value:	6577196.7
		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.