

Return of Allotment of Shares

Company Name: Genus plc
Company Number: 02972325



Received for filing in Electronic Format on the: 02/08/2022

XB9KDW77

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/08/2022 01/08/2022

Class of Shares: ORDINARY Number allotted 471

Currency: GBP 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 65774091

Currency: GBP Aggregate nominal value: 6577409.1

Prescribed particulars

ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 65774091

Total aggregate nominal value: 6577409.1

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.