

**Return of Allotment of Shares**Company Name: **Genus plc**Company Number: **02972325**Received for filing in Electronic Format on the: **31/03/2023**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
30/03/2023To
30/03/2023**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **5**Nominal value of each share **0.1**Amount paid: **14.13**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65776573
Currency:	GBP	Aggregate nominal value:	6577657.3
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65776573
		Total aggregate nominal value:	6577657.3
		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.