

SH01(ef)

То

13/04/2023

Return of Allotment of Shares

XC1DGZOU

Company Name: Genus plc Company Number: 02972325

Received for filing in Electronic Format on the: **13/04/2023**

Shares Allotted (including bonus shares)

From

13/04/2023

Date or period during which

shares are allotted

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	637
Nominal value of each share	0.1
Amount paid:	0.1
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65777210	
Currency:	GBP	Aggregate nominal value:	6577721	
Prescribed particulars				
ONE VOTE PER ORDINARY SHARE.				

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65777210
		Total aggregate nominal value:	6577721
		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.