

# SH01(ef)

### **Return of Allotment of Shares**

XCE9TCOH

То

Company Name: Genus plc Company Number: 02972325

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## Shares Allotted (including bonus shares)

From

11/10/2023

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency:        | GBP      |

| Number allotted             | 1064 |
|-----------------------------|------|
| 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          | 66030465  |  |
|------------------------------|----------|--------------------------|-----------|--|
| Currency:                    | GBP      | Aggregate nominal value: | 6603046.5 |  |
| Prescribed particulars       |          |                          |           |  |
| ONE VOTE PER ORDINARY SHARE. |          |                          |           |  |

## **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 66030465  |
|-----------|-----|--------------------------------|-----------|
|           |     | Total aggregate nominal value: | 6603046.5 |
|           |     | 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.