

**Return of Allotment of Shares**Company Name: **Genus plc**Company Number: **02972325**Received for filing in Electronic Format on the: **11/04/2024**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/04/2024	

Class of Shares:	ORDINARY	Number allotted	1273
Currency:	GBP	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	66032782
Currency:	GBP	Aggregate nominal value:	6603278.2
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66032782
		Total aggregate nominal value:	6603278.2
		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.