

**Return of Allotment of Shares**Company Name: **OXFORD BIOMEDICA PLC**Company Number: **03252665**Received for filing in Electronic Format on the: **01/04/2020**

X921LFDK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/03/2020	25/03/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 21414****Nominal value of each share 0.5****Amount paid: 1.403123****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76907779
Currency:	GBP	Aggregate nominal value:	38453889.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76907779
		Total aggregate nominal value:	38453889.5
		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.