

**Return of Allotment of Shares**Company Name: **OXFORD BIOMEDICA PLC**Company Number: **03252665**Received for filing in Electronic Format on the: **01/06/2020**

X96AP8T5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/05/2020	20/05/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **11581**Nominal value of each share **0.5**Amount paid: **1.43067**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76995449
Currency:	GBP	Aggregate nominal value:	38497724.5

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:	76995449
		Total aggregate nominal value:	38497724.5
		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.