

Return of Allotment of Shares

Company Name: OXFORD BIOMEDICA PLC

Company Number: 03252665

X9XEVPLk

Received for filing in Electronic Format on the: 01/02/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/01/2021 25/01/2021**

Class of Shares: ORDINARY Number allotted 52017

Currency: GBP Nominal value of each share 0.5

Amount paid: **2.464685**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 82372602

Currency: GBP Aggregate nominal value: 41186301

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: 82372602

Total aggregate nominal value: 41186301

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.