

**Return of Allotment of Shares**Company Name: **OXFORD BIOMEDICA PLC**Company Number: **03252665**Received for filing in Electronic Format on the: **26/04/2019**

X847J62H

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/04/2019	26/04/2019

Class of Shares: ORDINARYNumber allotted **2689686**Currency: **GBP**Nominal value of each share **0.5**Amount paid: **0.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68860324
Currency:	GBP	Aggregate nominal value:	34430162

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:	68860324
		Total aggregate nominal value:	34430162
		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.