

### **Return of Allotment of Shares**

Company Name: OXFORD BIOMEDICA PLC

Company Number: 03252665

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#### XB7C2R6R

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 17/06/2022 27/06/2022

Class of Shares: ORDINARY Number allotted 2650

Currency: GBP Nominal value of each share 0.5

Amount paid: **2.475702** 

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 96074841

Currency: GBP Aggregate nominal value: 48037420.5

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: 96074841

Total aggregate nominal value: 48037420.5

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.