

Return of Allotment of Shares

Company Name: OXFORD BIOMEDICA PLC

Company Number: 03252665

Received for filing in Electronic Format on the: 29/03/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/12/2022

Class of Shares: ORDINARY Number allotted 1080

Currency: GBP Nominal value of each share 0.5

Amount paid: 1.14

Amount unpaid: **0**

Non-cash consideration

NO SHARES ALLOTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 96451073

Currency: GBP Aggregate nominal value: 48225536.5

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: 96451073

Total aggregate nominal value: 48225536.5

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.