

**Return of Allotment of Shares**Company Name: **OXFORD BIOMEDICA PLC**Company Number: **03252665**Received for filing in Electronic Format on the: **01/03/2022**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
07/02/2022To
23/02/2022**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1681**Nominal value of each share **0.5**Amount paid: **5.613688**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	91039790
Currency:	GBP	Aggregate nominal value:	45519895

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:	91039790
		Total aggregate nominal value:	45519895
		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.