

**Return of Allotment of Shares**Company Name: **OXFORD BIOMEDICA PLC**Company Number: **03252665**Received for filing in Electronic Format on the: **13/02/2024**

XCWSG4X7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/01/2024	29/01/2024

Class of Shares:	ORDINARY	Number allotted	3149374
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	4.074
		Amount unpaid:	0

Non-cash consideration

**ACQUISITION BY THE COMPANY FROM TSGH SAS OF THE ENTIRE ISSUED SHARE
CAPITAL OF ABL EUROPE SAS IN CONSIDERATION OF THE ALLOTMENT AND ISSUE BY
THE COMPANY TO TSGH SAS OF ORDINARY SHARES OF £0.50 EACH IN THE CAPITAL OF
THE COMPANY.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99957395
Currency:	GBP	Aggregate nominal value:	49978697.5

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:	99957395
		Total aggregate nominal value:	49978697.5
		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.