

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

Company Name: NUCANA PLC Company Number: 03308778

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#### XC7N595C

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

Date or period during which From To

shares are allotted 12/07/2023

Class of Shares: ORDINARY Number allotted 1845

Currency: GBP Nominal value of each share 0.04

Amount paid: **0.61** 

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 52488529

Currency: GBP Aggregate nominal value: 2099541.16

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS OF ASSETS ON A WINDING-UP OR LIQUIDATION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 52488529

Total aggregate nominal value: 2099541.16

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.