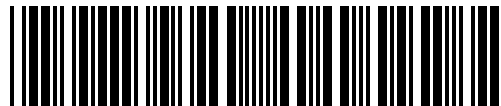


**Return of Allotment of Shares**Company Name: **NUCANA PLC**Company Number: **03308778**Received for filing in Electronic Format on the: **29/08/2023**

XCAWQJ4Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/08/2023	

Class of Shares:	ORDINARY	Number allotted	22256
Currency:	GBP	Nominal value of each share	0.04
		Amount paid:	0.58
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52716919
Currency:	GBP	Aggregate nominal value:	2108676.76

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:	52716919
		Total aggregate nominal value:	2108676.76
		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.