

Return of Allotment of Shares

Company Name: NUCANA PLC Company Number: 03308778

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ACBCOOOT

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/09/2023

Class of Shares: ORDINARY Number allotted 10900

Currency: GBP Nominal value of each share 0.04

Amount paid: 0.6

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 52757523

Currency: GBP Aggregate nominal value: 2110300.92

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: 52757523

Total aggregate nominal value: 2110300.92

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.