

SH01(ef)

Return of Allotment of Shares

Company Name: NUCANA PLC Company Number: 03308778

Received for filing in Electronic Format on the: **01/03/2024**

Shares Allotted (including bonus shares)

From

01/03/2024

Date or period during which shares are allotted

Class of Shares:	ORDINARY
Currency:	GBP

No shares allotted other than for cash

Class of Shares: ORDINARY Currency: GBP

Number allotted	13536
Nominal value of each share	0.04
Amount paid:	0.04
Amount unpaid:	0
Number allotted	2887
Nominal value of each share	0.04
Amount paid:	0.04
Amount unpaid:	0

No shares allotted other than for cash



То

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Statement of Capital (Share Capital)

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

52920423 2116816.92

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:	52920423
		Total aggregate nominal value:	2116816.92
		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.