



Return of Allotment of Shares

Company Name: **OXITEC LIMITED**

Company Number: **04512301**



X5XFX7QC

Received for filing in Electronic Format on the: **05/01/2017**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/01/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted

62960

Nominal value of each share

0.01

Amount paid:

8035980.05

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1164763
Currency:	GBP	Aggregate nominal value:	11647.63

Prescribed particulars

A)ONE VOTE PER SHAREHOLDER (ON A SHOW OF HANDS) OR ONE VOTE PER SHARE (ON A POLL) B)DIVIDENDS TO BE PAID PROPORTIONATE TO THE AMOUNT PAID UP ON EACH SHARE C)DISTRIBUTIONS TO BE PAID IN THE SAME MANNER AS DIVIDENDS D)NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1164763
		Total aggregate nominal value:	11647.63
		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.