

**Return of Allotment of Shares**Company Name: **OXITEC LIMITED**Company Number: **04512301**Received for filing in Electronic Format on the: **28/06/2017**

X69KGI5M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/06/2017	13/06/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 62960****Nominal value of each share 0.01****Amount paid: 123.32****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1227723
Currency:	GBP	Aggregate nominal value:	12277.23

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:	1227723
		Total aggregate nominal value:	12277.23
		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.