

**Return of Allotment of Shares**Company Name: **BIOVENTIX PLC**Company Number: **04923945**Received for filing in Electronic Format on the: **06/02/2023**

XBWSVICZ

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
06/02/2023To
06/02/2023**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **6352**Nominal value of each share **0.05**Amount paid: **13.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5215685
Currency:	GBP	Aggregate nominal value:	260784.25

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5215685
		Total aggregate nominal value:	260784.25
		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.