

**Return of Allotment of Shares**Company Name: **Oxford Nanopore Technologies Limited**Company Number: **05386273**Received for filing in Electronic Format on the: **26/05/2021**

XA5CECXC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/05/2021	24/05/2021

Class of Shares:	ORDINARY	Number allotted	896
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	17.25
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	125
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	24
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35434043
Currency:	GBP	Aggregate nominal value:	35434.043

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35434043
		Total aggregate nominal value:	35434.043
		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.