

**Return of Allotment of Shares**Company Name: **CLINIGEN GROUP PLC**Company Number: **06771928**Received for filing in Electronic Format on the: **13/12/2017**

X6L7VXMG

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**16/11/2017**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **45948**Nominal value of each share **0.001**Amount paid: **0**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 115416708  |
| Currency:        | GBP      | Aggregate nominal value: | 115416.708 |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>115416708</b>  |
|           |            | Total aggregate nominal value: | <b>115416.708</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.