

**Return of Allotment of Shares**Company Name: **CLINIGEN GROUP PLC**Company Number: **06771928**Received for filing in Electronic Format on the: **08/01/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/11/2017

Class of Shares:	ORDINARY	Number allotted	952
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	5.04
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	598
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	4.68
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	31
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	6.34
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	70
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	6.58
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted **535**

Currency: **GBP**

Nominal value of each share **0.001**

Amount paid: **5.04**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	122286083
Currency:	GBP	Aggregate nominal value:	122286.083

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:	122286083
		Total aggregate nominal value:	122286.083
		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.