

**Return of Allotment of Shares**Company Name: **CLINIGEN GROUP PLC**Company Number: **06771928**Received for filing in Electronic Format on the: **21/10/2019**

X8GK0I49

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/10/2019

Class of Shares:	ORDINARY	Number allotted	369591
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	369.59
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	132848758
Currency:	GBP	Aggregate nominal value:	132848.76

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:	132848758
		Total aggregate nominal value:	132848.76
		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.