

**Return of Allotment of Shares**Company Name: **GENOMICS ENGLAND LIMITED**Company Number: **08493132**Received for filing in Electronic Format on the: **13/05/2022**

XB3WG900

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/11/2021	

Class of Shares:	ORDINARY	Number allotted	30000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	440200001
Currency:	GBP	Aggregate nominal value:	440200001
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	440200001
		Total aggregate nominal value:	440200001
		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.