



Second Filing of a Previously Filed Document

Company Name: **GENOMICS PLC**

Company Number: **08839972**



Received for filing in Electronic Format on the: **09/11/2022**

XBGEV7RK

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **22/10/2022**

**Return of Allotment of Shares**Company Name: **GENOMICS PLC**Company Number: **08839972**Received for filing in Electronic Format on the: **09/11/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	21/10/2022	

Class of Shares:	ORDINARY	Number allotted	3300
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	3.82
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11480572
Currency:	GBP	Aggregate nominal value:	114805.72

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.

Class of Shares:	G	Number allotted	2144899
	ORDINARY	Aggregate nominal value:	21448.99
	SHARE		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS; HOLDERS NOT ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETINGS OR TO ATTEND OR VOTE AT ANY GENERAL MEETING. G HURDLE (FOR SERIES 1 OF G ORDINARY SHARES) = THE VALUE OF THE COMPANY'S EQUITY (ON A FULLY-DILUTED BASIS) THAT HAS TO BE ACHIEVED IN ORDER FOR EACH OF THE COMPANY'S SHARES (ON AN "AS CONVERTED" BASIS) TO BE WORTH £18, AS ADJUSTED TO TAKE INTO ACCOUNT ANY SUB-DIVISION OR CONSOLIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13625471
		Total aggregate nominal value:	136254.71
		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.