

Return of Allotment of Shares

Company Name: OXFORD MOLECULAR BIOSENSORS LIMITED

Company Number: 10808611

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X64 I2NI5M

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/07/2017

Class of Shares: ORDINARY Number allotted 54000

Currency: GBP Nominal value of each share 0.003

Amount paid: 0.003

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 126000

Currency: GBP Aggregate nominal value: 378

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 126000

Total aggregate nominal value: 378

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.