

**Return of Allotment of Shares**Company Name: **Bicycle Therapeutics plc**Company Number: **11036004**Received for filing in Electronic Format on the: **23/04/2021**

XA30TRZ4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/04/2021	06/04/2021

Class of Shares: ORDINARY**Currency: GBP****Number allotted 482299****Nominal value of each share 0.01****Amount paid: 21.554192****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23988886
Currency:	GBP	Aggregate nominal value:	239888.86

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH ORDINARY SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS OF ASSETS ON WINDING-UP OR LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23988886
		Total aggregate nominal value:	239888.86
		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.



Companies House

COMPANY NAME: BICYCLE THERAPEUTICS PLC

COMPANY NUMBER: 11036004

A second filed SH01 was registered on 29/04/21