

**Return of Allotment of Shares**Company Name: **Oxford Instruments plc**Company Number: **00775598**Received for filing in Electronic Format on the: **01/09/2021**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
10/08/2021To
10/08/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1408**Nominal value of each share **0.05**Amount paid: **9.9**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57640463
Currency:	GBP	Aggregate nominal value:	2882023.15

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:	57640463
		Total aggregate nominal value:	2882023.15
		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.