

**Return of Allotment of Shares**Company Name: **BIOVENTIX PLC**Company Number: **04923945**Received for filing in Electronic Format on the: **19/11/2014**

X3KZEQXM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/11/2014	06/11/2014

Class of Shares: ORDINARYNumber allotted **6729**Currency: **GBP**Nominal value of each share **0.05**Amount paid: **3.12**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5037796
Currency:	GBP	Aggregate nominal value:	251889.8
		Amount paid per share	0.05
		Amount unpaid per share	0

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:	ORDINARY	Number allotted	13135
Currency:	GBP	Aggregate nominal value:	656.75
		Amount paid per share	3.12
		Amount unpaid per share	0

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: **5050931**

Total aggregate nominal value: **252546.55**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.