Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **GENOMICS PLC**
Company Number: **08839972**

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

XBGEV11E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/10/2022	

Class of Shares:	**G ORDINARY**	Number allotted	**300267**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**2.1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**11477272**
Currency:	**GBP**	Aggregate nominal value:	**114772.72**

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 ORDINARY SHARE**	Number allotted	**2144899**
		Aggregate nominal value:	**21448.99**
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:	**13622171**
		Total aggregate nominal value:	**136221.71**
		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.