

SH01(ef)

Return of Allotment of Shares

XBGRYZWR

То

02/11/2022

Company Name: Genomics plc Company Number: 08839972

Received for filing in Electronic Format on the: **14/11/2022**

Shares Allotted (including bonus shares)

From

02/11/2022

Date or period during which

shares are allotted

Class of Shares:	ORDINARY	
Currency:	GBP	

Number allotted	11111
Nominal value of each share	0.01
Amount paid:	9
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	G	Number allotted	2144899
	ORDINARY	Aggregate nominal value:	21448.99
Currency:	GBP		

Prescribed particulars

THE G ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS AND WILL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ANY GENERAL MEETINGS OR TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	11493235
Currency:	GBP	Aggregate nominal value:	114932.35
Prescribed particulars			
THE SHARES HA	AVE ATTACHED	TO THEM FULL VOTING, DIVIDEN	O AND CAPI

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:	13638134
		Total aggregate nominal value:	136381.34
		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.