

**Return of Allotment of Shares**Company Name: **GENOMICS PLC**Company Number: **08839972**Received for filing in Electronic Format on the: **27/06/2023**

XC6KYH4W

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>26/06/2023</b>	<b>26/06/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22042</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>3.82</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11515277</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>115152.77</b>

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.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>2144899</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21448.99</b>
	<b>SHARE</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13660176</b>
		Total aggregate nominal value:	<b>136601.76</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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