

**Return of Allotment of Shares**Company Name: **GENOMICS PLC**Company Number: **08839972**Received for filing in Electronic Format on the: **15/05/2021**

XA4IXMEJ

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>14/05/2021</b> | <b>14/05/2021</b> |

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>1000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b> |
|                         |                 | Amount paid:                | <b>2.55</b> |
|                         |                 | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>542</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

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |           |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted          | 11415604  |
| Currency:        | GBP      | Aggregate nominal value: | 114156.04 |

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: | <b>GBP</b> | Total number of shares:        | <b>11415604</b>  |
|           |            | Total aggregate nominal value: | <b>114156.04</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: GENOMICS PLC**

**COMPANY NUMBER: 08839972**

**A second filed SH01 was registered on 10/09/21**