

### **Return of Allotment of Shares**

Company Name: OMIC ANALYTICS LIMITED

Company Number: 08940720

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 09/10/2015

Class of Shares: A ORDINARY Number allotted 24

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE SHARE IN ANY CLASS EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE SHARE IN ANY CLASS EQUALS ONE VOTE AND HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP OR REDEMPTION RIGHTS

Class of Shares: C Number allotted 25

**ORDINARY** Aggregate nominal value: 25

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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**ORDINARY** Aggregate nominal value: 25

Currency: GBP Amount paid per share 1

Prescribed particulars

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## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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