

**Return of Allotment of Shares**Company Name: **GENUS TECHNOLOGIES LTD**Company Number: **10170621**

X6JKLIZD

Received for filing in Electronic Format on the: **20/11/2017****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	13/10/2017	13/10/2017

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.25
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	32000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.25
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4616000
Currency:	GBP	Aggregate nominal value:	461.6

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	4616000
Currency:	GBP	Aggregate nominal value:	461.6

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4616000
		Total aggregate nominal value:	461.6
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	4616000
		Total aggregate nominal value:	461.6
		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.