

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

Company Name: GENUS TECHNOLOGIES LTD

Company Number: 10170621

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

Date or period during which From To

shares are allotted 16/10/2017 16/10/2017

Class of Shares: ORDINARY Number allotted 20000

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 4636000

Currency: GBP Aggregate nominal value: 463.6

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 4636000

Currency: GBP Aggregate nominal value: 463.6

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: 4636000

Total aggregate nominal value: 463.6

Total aggregate amount unpaid: 0

Currency: GBP Total number of shares: 4636000

Total aggregate nominal value: 463.6

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.