

**Return of Allotment of Shares**Company Name: **GENUS TECHNOLOGIES LTD**Company Number: **10170621**Received for filing in Electronic Format on the: **11/04/2018**

X73NL1SO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/03/2018	12/03/2018

Class of Shares:	ORDINARY	Number allotted	160000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.25
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.25
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	62000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.25
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	62000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4960000
Currency:	GBP	Aggregate nominal value:	496

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:	4960000
		Total aggregate nominal value:	496
		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.