Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **ABCAM PLC**
Company Number: **03509322**

Received for filing in Electronic Format on the: **20/11/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/10/2017	**20/11/2017**

Class of Shares:	**ORDINARY**	Number allotted	**152955**
Currency:	**GBP**	Nominal value of each share	**0.002**
		Amount paid:	**300289.12**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**204777206**
Currency:	**GBP**	Aggregate nominal value:	**409554412**

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH IT IS A HOLDER. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. ON A RETURN OF CAPITAL ON A WINDING-UP OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO EACH HOLDER OF AN ORDINARY SHARE PRO RATA TO ITS SHAREHOLDING. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**204777206**
		Total aggregate nominal value:	**409554412**
		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.