



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2JLLH7L

Company Name: **PHYSIOMICS PLC**

Company Number: **04225086**

Received for filing in Electronic Format on the: **23/10/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
10/10/2013

Class of shares **ORDINARY**

Number allotted **160191333**
*Nominal value of
each share* **0.0004**

Currency **GBP**

Amount paid **240287**
Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1707729350
		<i>Aggregate nominal value</i>	5106150.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.299002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1707729350
		<i>Total aggregate nominal value</i>	5106150.63

Authorisation

Authenticated

This form was authorised by one of the following:

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