



Return of Allotment of Shares

Company Name: **PHYSIOMICS PLC**

Company Number: **04225086**



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X317RI2H

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
06/02/2014

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **11428571**

Nominal value of each share **0.0004**

Amount paid: **20000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1719157921
Currency:	GBP	Aggregate nominal value:	5126150.63
		Amount paid per share	0.298178
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	17 191 579 21
		Total aggregate nominal value:	512 6150.63

Authorisation

Authenticated

This form was authorised by one of the following:

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