

**Return of Allotment of Shares**Company Name: **PHYSIOMICS PLC**Company Number: **04225086**Received for filing in Electronic Format on the: **26/06/2015**

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**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**30/07/2014**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 312500000****Nominal value of each share 0.0004****Amount paid: 562500****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2031657921
Currency:	GBP	Aggregate nominal value:	5688650.63
		Amount paid per share	0.28
		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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2031657921</b>
		Total aggregate nominal value:	<b>5688650.63</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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