Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **OXITEC LIMITED**
Company Number: **04512301**

Received for filing in Electronic Format on the: **12/09/2016**

X5FD0TEZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	31/08/2016

Class of Shares:	**ORDINARY**	Number allotted	**47220**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**120.86**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1101803**
Currency:	**GBP**	Aggregate nominal value:	**11018.03**

Prescribed particulars

A)ONE VOTE PER SHAREHOLDER (ON A SHOW OF HANDS) OR ONE VOTE PER SHARE (ON A POLL) B)DIVIDENDS TO BE PAID PROPORTIONATE TO THE AMOUNT PAID UP ON EACH SHARE C)DISTRIBUTIONS TO BE PAID IN THE SAME MANNER AS DIVIDENDS D)NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1101803**
		Total aggregate nominal value:	**11018.03**
		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.