

**Return of Allotment of Shares**Company Name: **OXITEC LIMITED**Company Number: **04512301**Received for filing in Electronic Format on the: **09/03/2018**

X71DKZ7U

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/12/2017</b>	<b>20/12/2017</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 50368****Nominal value of each share 0.01****Amount paid: 117.56****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	1278091
Currency:	GBP	Aggregate nominal value:	12780.91

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1278091</b>
		Total aggregate nominal value:	<b>12780.91</b>
		Total aggregate amount unpaid:	<b>0</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.