

**Return of Allotment of Shares**Company Name: **OXITEC LIMITED**Company Number: **04512301**Received for filing in Electronic Format on the: **06/12/2019**

X8JQJZ89

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/09/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3148**Nominal value of each share **0.01**Amount paid: **120.58**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1330135
Currency:	GBP	Aggregate nominal value:	13301.35

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1330135
		Total aggregate nominal value:	13301.35
		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.