

**Return of Allotment of Shares**Company Name: **BIOVENTIX PLC**Company Number: **04923945**Received for filing in Electronic Format on the: **06/04/2017**

X63SLEE0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/04/2017	05/04/2017

Class of Shares:	ORDINARY	Number allotted	25594
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	3.12
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	14424
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	6.4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5138674
Currency:	GBP	Aggregate nominal value:	256933.7

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5138674
		Total aggregate nominal value:	256933.7
		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.