

**Return of Allotment of Shares**Company Name: **BIOVENTIX PLC**Company Number: **04923945**Received for filing in Electronic Format on the: **30/01/2020**

X8XRJPO1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/01/2020	28/01/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 46661****Nominal value of each share 0.05****Amount paid: 0.05****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5189335
Currency:	GBP	Aggregate nominal value:	259466.75

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:	5189335
		Total aggregate nominal value:	259466.75
		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.



Companies House

COMPANY NAME: BIOVENTIX PLC

COMPANY NUMBER: 04923945

A second filed SH01 was registered on 31/10/2020