

**Return of Allotment of Shares**Company Name: **BIOVENTIX PLC**Company Number: **04923945**Received for filing in Electronic Format on the: **01/09/2018**

X7DJI4UH

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/08/2018</b>	<b>31/08/2018</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 2000****Nominal value of each share 0.05****Amount paid: 0.05****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:	<b>ORDINARY</b>	Number allotted	<b>5140674</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>257033.7</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5140674</b>
		Total aggregate nominal value:	<b>257033.7</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.