

**Return of Allotment of Shares**Company Name: **SYNAIRGEN PLC**Company Number: **05233429**Received for filing in Electronic Format on the: **16/06/2022**

XB6A7BDK

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>16/06/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33150</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	201374975
Currency:	GBP	Aggregate nominal value:	2013749.75

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT HIMSELF BEING A MEMBER, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>201374975</b>
		Total aggregate nominal value:	<b>2013749.75</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.