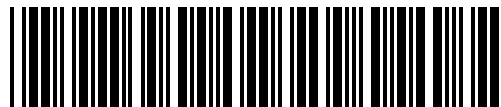


**Return of Allotment of Shares**Company Name: **Oxford Nanopore Technologies Limited**Company Number: **05386273**Received for filing in Electronic Format on the: **12/05/2021**

XA4DAYV6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/04/2021	27/04/2021

Class of Shares:	ORDINARY	Number allotted	4291
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.7
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34324369
Currency:	GBP	Aggregate nominal value:	34324.369

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34324369
		Total aggregate nominal value:	34324.369
		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.