

**Return of Allotment of Shares**Company Name: **Oxford Nanopore Technologies Limited**Company Number: **05386273**Received for filing in Electronic Format on the: **14/07/2021**

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**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**14/07/2021**To  
**14/07/2021****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **800**Nominal value of each share **0.001**Amount paid: **20.7**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: | ORDINARY | Number allotted          | 35460016  |
| Currency:        | GBP      | Aggregate nominal value: | 35460.016 |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>35460016</b>  |
|           |            | Total aggregate nominal value: | <b>35460.016</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.