



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X25IGCVL

Company Name: OXFORD GENETICS LTD

Company Number: 07617346

Received for filing in Electronic Format on the: 03/04/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
03/04/2013

Class of shares ORDINARY

Number allotted 2

*Nominal value of
each share* 1

Currency GBP

Amount paid 15000

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Authorisation

Authenticated

This form was authorised by one of the following:

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