

**Return of Allotment of Shares**Company Name: **42 GENETICS LTD**Company Number: **NI658976**Received for filing in Electronic Format on the: **22/09/2020**

X9E3N8LL

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**07/09/2020**

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **1167**Nominal value of each share **0.001**Amount paid: **11.67**Amount unpaid: **0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8167</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>81.67</b>

Prescribed particulars

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>11167</b>
		Total aggregate nominal value:	<b>111.67</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.