

**Return of Allotment of Shares**Company Name: **42 GENETICS LTD**Company Number: **NI658976**Received for filing in Electronic Format on the: **06/01/2021**

X9VMT90A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **4111**Nominal value of each share **0.01**Amount paid: **41.11**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11111
Currency:	GBP	Aggregate nominal value:	111.11

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11111
		Total aggregate nominal value:	111.11
		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.