

**Return of Allotment of Shares**Company Name: **VERONA PHARMA PLC**Company Number: **05375156**

X7CZVNDN

Received for filing in Electronic Format on the: **24/08/2018****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	24/08/2018	24/08/2018

Class of Shares:	ORDINARY	Number allotted	58112
	SHARES	Nominal value of each share	0.05
Currency:	GBP	Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105075513
	SHARES	Aggregate nominal value:	5253775.65
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105075513
		Total aggregate nominal value:	5253775.65
		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.