

**Return of Allotment of Shares**Company Name: **VERONA PHARMA PLC**Company Number: **05375156**Received for filing in Electronic Format on the: **26/03/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/03/2020	26/03/2020

Class of Shares:	ORDINARY	Number allotted	887080
	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	106213718
	SHARES	Aggregate nominal value:	5310685.9
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:	106213718
		Total aggregate nominal value:	5310685.9
		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.