

**Return of Allotment of Shares**Company Name: **SUMMIT THERAPEUTICS PLC**Company Number: **05197494**Received for filing in Electronic Format on the: **12/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/01/2020	24/01/2020

Class of Shares: ORDINARYNumber allotted **269230**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	336159511
Currency:	GBP	Aggregate nominal value:	3361595.11

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING, DIVIDENDS AND RETURN OF CAPITAL. VOTING ON SHOW OF HANDS - EVERY SHAREHOLDER HOLDING ONE OR MORE SHARES SHALL HAVE ONE VOTE. VOTING ON A POLL- EVERY SHAREHOLDER HOLIDNG ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE THAT HE/SHE IS THE HOLDER OF.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	336159511
		Total aggregate nominal value:	3361595.11
		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.