

**Return of Allotment of Shares**Company Name: **SUMMIT THERAPEUTICS PLC**Company Number: **05197494**Received for filing in Electronic Format on the: **14/05/2018**

X75WV89L

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	<b>27/03/2018</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8333333</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>1.8</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	81901173
Currency:	GBP	Aggregate nominal value:	819011.73

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>81901173</b>
		Total aggregate nominal value:	<b>819011.73</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.