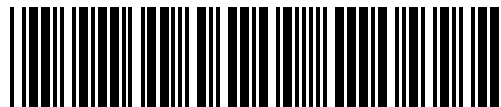


**Return of Allotment of Shares**Company Name: **FIERA CAPITAL (UK) LIMITED**Company Number: **03017258**Received for filing in Electronic Format on the: **24/12/2021**

XAK0YGE8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/09/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **100**Nominal value of each share **0.01**Amount paid: **30000**Amount unpaid: **0**

Non-cash consideration

PREMIUM QUOTED VALUE PER SHARE = USD30,000 @ 100 SHARES = USD3,000,000

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10101
Currency:	GBP	Aggregate nominal value:	101.01

Prescribed particulars

AS PER TABLE A. THERE ARE NO CONSTRAINTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10101
		Total aggregate nominal value:	101.01
		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.