Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **ALDERMORE GROUP PLC**
Company Number: **06764335**

Received for filing in Electronic Format on the: **19/09/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **14/09/2017**

Class of Shares:	**ORDINARY**	Number allotted	**779**
Currency:	**GBP**	Nominal value of each share	**0.1**
		Amount paid:	**1.54**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**344921017**
Currency:	**GBP**	Aggregate nominal value:	**34492101.7**

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**344921017**
		Total aggregate nominal value:	**34492101.7**
		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.