

**Return of Allotment of Shares**Company Name: **ALLIED MINDS PLC**Company Number: **08998697**Received for filing in Electronic Format on the: **01/09/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/08/2016	04/08/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 550000****Nominal value of each share 0.01****Amount paid: 1.31****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	216295531
Currency:	GBP	Aggregate nominal value:	2162955.31

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER TO: A) FULL VOTING RIGHTS B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	216295531
		Total aggregate nominal value:	2162955.31
		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.