

**Return of Allotment of Shares**Company Name: **ALLIED MINDS PLC**Company Number: **08998697**Received for filing in Electronic Format on the: **10/10/2017**

X6GQK9VC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/08/2017	19/09/2017

Class of Shares:	ORDINARY	Number allotted	30827
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.53
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	71023
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.53
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	84876
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.53
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	135124
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.53
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	74565
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.25
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	35435
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.4
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	66000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.44
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	44000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.49
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	238080739
Currency:	GBP	Aggregate nominal value:	2380807.39

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:	238080739
		Total aggregate nominal value:	2380807.39
		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.