



## Return of Allotment of Shares

Company Name: **ALLIED MINDS PLC**

Company Number: **08998697**



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## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**09/10/2017**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **109992**

Nominal value of each share **0.01**

Amount paid: **0.01**

Amount unpaid: **0**

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	238190731
Currency:	GBP	Aggregate nominal value:	2381907.31

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>238190731</b>
		Total aggregate nominal value:	<b>2381907.31</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.