



Return of Allotment of Shares

Company Name: **ALLIED MINDS PLC**

Company Number: **08998697**



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X6KUAVX7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/11/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **11880**

Nominal value of each share **0.01**

Amount paid: **1.35**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	238202541
Currency:	GBP	Aggregate nominal value:	2382025.41

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:	238202541
		Total aggregate nominal value:	2382025.41
		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.