

**Return of Allotment of Shares**Company Name: **ALLIED MINDS PLC**Company Number: **08998697**Received for filing in Electronic Format on the: **16/03/2018**

X71VLNPM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/02/2018	13/03/2018

Class of Shares:	ORDINARY	Number allotted	44424
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.26
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	44423
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.26
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1757
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.26
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1758
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.26
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3481
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.28
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3480
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.28
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2238
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.28
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2239
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.28
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	14746
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.29
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	41530
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.29
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	50712
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.29
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	33593
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.29
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	15979
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.29
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	14243
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.29
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	76267
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.28
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	239496156
Currency:	GBP	Aggregate nominal value:	2394961.56

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:	239496156
		Total aggregate nominal value:	2394961.56
		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.