

**Return of Allotment of Shares**Company Name: **PANMURE GORDON & CO. LIMITED**Company Number: **02700769**Received for filing in Electronic Format on the: **06/03/2020**

X90A177C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/01/2020	24/01/2020

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **8500000**Nominal value of each share **0.04**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	61187254
	ORDINARY	Aggregate nominal value:	2447490.16

Currency: GBP

Prescribed particulars

SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61187254
		Total aggregate nominal value:	2447490.16
		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.