

Return of Allotment of Shares

Company Name: PANMURE GORDON & CO. LIMITED

Company Number: 02700769

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/12/2019 31/12/2019

Class of Shares: A ORDINARY Number allotted 5000000

Currency: GBP 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 52687254

ORDINARY Aggregate nominal value: 2107490.16

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: 52687254

Total aggregate nominal value: 2107490.16

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.