

Return of Allotment of Shares

Company Name: PANMURE GORDON & CO. LIMITED

Company Number: 02700769

Received for filing in Electronic Format on the: 30/11/2020



X9IX7FD7

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/03/2020

Class of Shares: A ORDINARY Number allotted 611087

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 61798341

ORDINARY Aggregate nominal value: 2471933.64

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: 61798341

Total aggregate nominal value: 2471933.64

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.