

**Return of Allotment of Shares**Company Name: **PANMURE GORDON & CO. LIMITED**Company Number: **02700769**Received for filing in Electronic Format on the: **14/02/2019**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/12/2018</b>	<b>21/12/2018</b>

**Class of Shares: A ORDINARY****Currency: GBP****Number allotted 37674635****Nominal value of each share 0.04****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	37690663
	ORDINARY	Aggregate nominal value:	1507626.52

Currency: GBP

Prescribed particulars

SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37690663</b>
		Total aggregate nominal value:	<b>1507626.52</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.