

**Return of Allotment of Shares**Company Name: **PANMURE GORDON & CO. LIMITED**Company Number: **02700769**Received for filing in Electronic Format on the: **11/04/2019**

X836PC7L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/03/2019	18/03/2019

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 9996591****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	47687254
	ORDINARY	Aggregate nominal value:	1907490.16

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:	47687254
		Total aggregate nominal value:	1907490.16
		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.