

**Return of Allotment of Shares**Company Name: **The London Mint Office Limited**Company Number: **03470348**Received for filing in Electronic Format on the: **07/09/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/09/2017	07/09/2017

Class of Shares:	REDEEMABLE	Number allotted	7314240
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	18797233
	ORDINARY	Aggregate nominal value:	18797233
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE COMPANY EXCEPT THAT REDEMABLE ORDINARY SHARES MAY BE REDEEMED ON ONE MONTH'S WRITTEN NOTICE TO THE COMPANY RECEIVED AT ITS REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18798233
		Total aggregate nominal value:	18798233
		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.