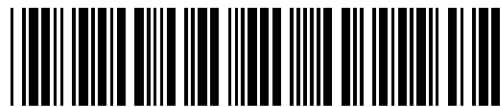


**Return of Allotment of Shares**Company Name: **FIRESTONE DIAMONDS PLC**Company Number: **03589905**Received for filing in Electronic Format on the: **23/03/2017**

X62U3JXL

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/10/2016

Class of Shares:	ORDINARY	Number allotted	993560
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.4694
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	314948244
Currency:	GBP	Aggregate nominal value:	3149482.44

Prescribed particulars

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

Class of Shares:	A	Number allotted	7079649109
	DEFERRED	Aggregate nominal value:	7079649.109
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS SAVE THAT ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYMENT TO HOLDERS OF ORDINARY AND REDEEMABLE PREFERENCE SHARES. DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	308992814
	DEFERRED	Aggregate nominal value:	27809353.26
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS SAVE THAT ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYMENT TO THE HOLDERS OF ORDINARY AND REDEEMABLE PREFERENCE SHARES. B DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7703590167
		Total aggregate nominal value:	38038484.809
		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.