

**Return of Allotment of Shares**Company Name: **PANMURE GORDON (UK) LIMITED**Company Number: **04915201**Received for filing in Electronic Format on the: **16/01/2023**

XBVAXGAJ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>04/01/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	84466426
Currency:	GBP	Aggregate nominal value:	84466426

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU, WITH THE FOLLOWING RIGHTS: A) ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULLY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER; B) AS RESPECT DIVIDENDS, TO PARTICIPATE EQUALLY IN A DISTRIBUTION; C)AS RESPECTS CAPITAL, TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>84466426</b>
		Total aggregate nominal value:	<b>84466426</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.