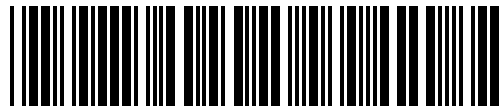


**Return of Allotment of Shares**Company Name: **PANMURE GORDON (UK) LIMITED**Company Number: **04915201**Received for filing in Electronic Format on the: **21/06/2023**

XC653AQW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/06/2023	

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1500000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	86222067
Currency:	GBP	Aggregate nominal value:	86222067

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).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	86222067
		Total aggregate nominal value:	86222067
		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.