

**Return of Allotment of Shares**Company Name: **ALEXANDER MINING PLC**Company Number: **05357433**Received for filing in Electronic Format on the: **29/07/2016**

X5C8VNAB

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/07/2016</b>	<b>21/07/2016</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 15000000****Nominal value of each share 0.001****Amount paid: 0.001****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>135986542</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13462667.658</b>

Prescribed particulars

**THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (EXCEPT ON WINDING-UP) RIGHTS. THEY ARE REDEEMABLE AT THE OPTION OF THE COMPANY ALONE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>876910288</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>876910.288</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1012896830</b>
		Total aggregate nominal value:	<b>14339577.946</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.