Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **ALEXANDER MINING PLC**
Company Number: **05357433**

Received for filing in Electronic Format on the: **10/03/2017**

X61W46Q9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/02/2017	**28/02/2017**

Class of Shares:	**ORDINARY**	Number allotted	**176715000**
Currency:	**GBP**	Nominal value of each share	**0.001**
		Amount paid:	**0.0014**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**DEFERRED**	Number allotted	**135986542**
Currency:	**GBP**	Aggregate nominal value:	**13462667.658**

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.

Class of Shares:	**ORDINARY**	Number allotted	**1488730149**
Currency:	**GBP**	Aggregate nominal value:	**1488730.149**

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

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1624716691**
		Total aggregate nominal value:	**14951397.807**
		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.