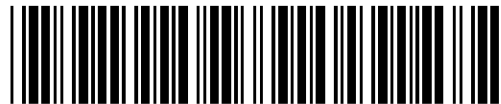




**Notice of Individual Person
with Significant Control**

Company Name: **ALLIED GOLD RESOURCES PLC**

Company Number: **05851677**



Received for filing in Electronic Format on the: **23/09/2019**

X8EMX2XT

Notification Details

Date that person became **23/09/2019**
registrable:

Name: **BRUNO EDOUARD DENANTES**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/09/1949**

Nationality: **FRENCH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Register entry date

Register entry date **23/09/2019**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor