

**Return of Allotment of Shares**Company Name: **PEPKOR EUROPE LIMITED**Company Number: **09127609**Received for filing in Electronic Format on the: **22/07/2016**

X5BQMT7C

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/05/2016

Class of Shares:	A ORDINARY	Number allotted	949000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	3.24808
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	50000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	175
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.001

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	A	Number allotted	949000
	ORDINARY	Aggregate nominal value:	949

Currency: **GBP**

Prescribed particulars

THE A SHARES ARE ENTITLED TO DIVIDENDS, HAVE VOTING RIGHTS AND RIGHTS ON DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES ARE ENTITLED TO DIVIDENDS, HAVE VOTING RIGHTS AND RIGHTS ON DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	999001
		Total aggregate nominal value:	999.001
		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.