

Return of Allotment of Shares

Company Name: ALMANDINE (U.K.) LIMITED

Company Number: 02558517

Received for filing in Electronic Format on the: 20/04/2020

X93CUPP6

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/04/2020

Class of Shares: A ORDINARY Number allotted 3192

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 8

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 1008

ORDINARY Aggregate nominal value: 1008

Currency: GBP

Prescribed particulars

B ORDINARY SHARES RANK EQUAL TO A ORDINARY SHARES AND HAVE VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO DISTRIBUTION ON A WINDING UP.

Class of Shares: A Number allotted 3192

ORDINARY Aggregate nominal value: 3192

Currency: GBP

Prescribed particulars

A ORDINARY SHARES RANK EQUAL TO B ORDINARY SHARES AND HAVE VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4200

Total aggregate nominal value: 4200

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.