

**Return of Allotment of Shares**Company Name: **ARCHANT LIMITED**Company Number: **04126997**Received for filing in Electronic Format on the: **25/01/2017**

X5YW63YX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/09/2016	19/09/2016

Class of Shares:	ORDINARY	Number allotted	14000
Currency:	GBP	Nominal value of each share	0.2
		Amount paid:	1.4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14420822
Currency:	GBP	Aggregate nominal value:	2884164.4

Prescribed particulars

EACH SHARE IS ENTITLED (A) ONE VOTE IN ANY CIRCUMSTANCES (B)PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14420822
		Total aggregate nominal value:	2884164.4
		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.