

**Return of Allotment of Shares**Company Name: **ARCHANT LIMITED**Company Number: **04126997**Received for filing in Electronic Format on the: **23/06/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/06/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **10000**Nominal value of each share **0.2**Amount paid: **10000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14386822
Currency:	GBP	Aggregate nominal value:	2877364.4
		Amount paid per share	0.38
		Amount unpaid per share	0

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:	14386822
		Total aggregate nominal value:	2877364.4

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.