

**Return of Allotment of Shares**Company Name: **ARCHANT LIMITED**Company Number: **04126997**Received for filing in Electronic Format on the: **14/09/2018**

X7EI30T6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/09/2018

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Nominal value of each share	0.2
		Amount paid:	0.7
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14421322
Currency:	GBP	Aggregate nominal value:	2884264.4

Prescribed particulars

EACH SHARE IS ENTITLED: (A) TO 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:	14421322
		Total aggregate nominal value:	2884264.4
		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.