

**Return of Allotment of Shares**Company Name: **Cariboo Gold Mines Plc**Company Number: **07505002**Received for filing in Electronic Format on the: **16/06/2017**

X68QIJZU

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/03/2017</b>	<b>22/03/2017</b>

**Class of Shares: ORDINARY**Number allotted **84000000**Currency: **EUR**Nominal value of each share **0.01**Amount paid: **0.1**Amount unpaid: **0**

Non-cash consideration

**IN PART CONSIDERATION OF THE TRANSFER OF THE ISSUED SHARE CAPITAL OF  
HOLMES INVESTMENT PROPERTIES LTD PURSUANT TO AN EXCHANGE OF SHARES**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>109000000</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>1090000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>109000000</b>
		Total aggregate nominal value:	<b>1090000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: HOLMES INVESTMENT PROPERTIES PLC**

**COMPANY NUMBER: 07505002**

**A second filed SH01 was registered on 01/05/2020.**