

**Return of Allotment of Shares**Company Name: **PEMBRIDGE RESOURCES PLC**Company Number: **07352056**Received for filing in Electronic Format on the: **16/12/2019**

X8KEKC75

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/12/2019

Class of Shares:	ORDINARY	Number allotted	46336021
	SHARES	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.125
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22384926
	SHARES	Aggregate nominal value:	22384.926

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	911606
	SHARES	Aggregate nominal value:	911.606

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	45053434
	SHARES	Aggregate nominal value:	45053.434

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	370981
	SHARES	Aggregate nominal value:	370.981

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68720947
		Total aggregate nominal value:	68720.947
		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.



Companies House

COMPANY NAME: PEMBRIDGE RESOURCES PLC

COMPANY NUMBER: 07352056

A second filed SH01 was registered on 17/10/2020.