

TR-1: Standard form for notification of major holdings

**1. Issuer Details**

**ISIN**

GB00BLRLH124

**Issuer Name**

ALLIED MINDS PLC

**UK or Non-UK Issuer**

Non-UK

**2. Reason for Notification**

An acquisition or disposal of voting rights

**3. Details of person subject to the notification obligation**

**Name**

Crystal Amber Fund Limited

**City of registered office (if applicable)**

Guernsey

**Country of registered office (if applicable)**

United Kingdom

**4. Details of the shareholder**

Name	City of registered office	Country of registered office
HSBC Global Custody Nominee (UK) Limited and Argon Financial Limited		

**5. Date on which the threshold was crossed or reached**

13-Jul-2021

**6. Date on which Issuer notified**

15-Jul-2021

**7. Total positions of person(s) subject to the notification obligation**

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	18.560000	0.000000	18.560000	44708770

Position of previous notification (if applicable)				
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## 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

### 8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BLRLH124	44708770	0	18.560000	0.000000
Sub Total 8.A	44708770		18.560000%	

### 8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

### 8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

## 9. Information in relation to the person subject to the notification obligation

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Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Crystal Amber Fund	HSBC Global Custody Nominee (UK) Limited and Argon Financial Limited	18.560000		18.560000

## 10. In case of proxy voting

Name of the proxy holder

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The number and % of voting rights held

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The date until which the voting rights will be held

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## 11. Additional Information

TVR used 240,946,402. Contact No: 01481 742603
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**12. Date of Completion**

19-Jul-2021
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**13. Place Of Completion**

Les Banques, Floor 2, Trafalgar Court, St Peter Port, Guernsey, GY1 4LY
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