

RNS Number : 13320

Allied Minds PLC

04 February 2016

ings with the FSA include the annex

ings with issuer exclude the annex

1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

entity of the issuer or the underlying issuer of existing securities to which voting rights are attached: ⁱⁱ	Allied Minds plc
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Reason for the notification (please tick the appropriate box or boxes):

Acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
Acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
Event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>

All name of person(s) subject to the notification obligation: ⁱⁱⁱ	Woodford Investment Management LLP (Woodford)
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All name of shareholder(s) (different from 3.): ^{iv}	Clients of Woodford
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Date of the transaction and date on which the threshold is crossed or exceeded: ^v	03.02.2016
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Date on which issuer notified:	04.02.2016
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Threshold(s) that is/are crossed or exceeded: ^{vi, vii}	29%
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Notified details:

Voting rights attached to shares ^{viii, ix}

Security type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction		
	Number of	Number of	Number of shares	Number of voting rights	% of voting rights ^x
Identifiable using ISIN CODE					

	Shares	Voting Rights	Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
BLRLH124	62,463,957	62,463,957	62,663,957	62,663,957		29%	

Qualifying Financial Instruments

Existing situation after the triggering transaction

Instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Financial Instruments with similar economic effect to Qualifying Financial Instruments^{xv, xvi}

Existing situation after the triggering transaction

Instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

I (A+B+C)

Number of voting rights	Percentage of voting rights
3,957	29%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:^{xxi}

Blackford Investment Management LLP as Investment Manager

Proxy Voting:

Name of the proxy holder:	
Number of voting rights proxy holder will cease to hold:	

Date on which proxy holder will cease to hold voting rights:	
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Additional information:	
Contact name:	Akpene Akonou
Contact telephone number:	01865 809024

This information is provided by RNS
The company news service from the London Stock Exchange

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