

RNS Director/PDMR Shareholding

**Director Shareholding****KEYSTONE LAW GROUP PLC**

Released 17:04:18 17 November 2021

RNS Number : 7369S  
Keystone Law Group PLC  
17 November 2021

For immediate release

17 November 2021

**Keystone Law Group plc**

('Keystone' or the 'Company')

**Director Shareholding**

Keystone Law Group plc (AIM:KEYS), the fast growing, UK Top 100, challenger law firm, announces that the Company has been informed that Root Capital Fund II Limited Partnership ("Root Capital") has sold 88,000 ordinary shares of 0.2 pence each ("Ordinary Shares") in the capital of the Company. Root Capital is classified as a Person Closely Associated with Simon Philips, a Non-Executive Director of the Company. The transaction completed on 16 November 2021 at a price of 791 pence per Ordinary Share. Following this sale of shares, Root Capital holds 262,000 ordinary shares, representing 0.84% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the Market Abuse Regulation, provides further detail.

- Ends -

**For further information please contact:**

**Keystone Law Group plc** +44 (0) 20 3319 3700  
James Knight, Chief Executive Officer  
Ashley Miller, Finance Director  
[www.keystonelaw.com](http://www.keystonelaw.com)

**Panmure Gordon (UK) Limited (Nominated Adviser and Joint Broker)**  
Dominic Morley (Corporate Finance) +44 (0) 20 7886 2500  
Erik Anderson (Corporate Broking)  
[www.panmure.com](http://www.panmure.com)

**Investec Bank plc (Joint Broker)**  
Carlton Nelson +44 (0) 20 7597 5970  
James Rudd  
[www.investec.co.uk](http://www.investec.co.uk)

**Media enquiries:**

**FTI Consulting**  
Laura Ewart +44 (0)7711 387 085  
[keystonelaw@fticonsulting.com](mailto:keystonelaw@fticonsulting.com)

**Notification and public disclosure of transactions by persons discharging managerial responsibilities ("PDMRs") and persons closely associated with them.**

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Root Capital Fund II Limited Partnership

<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Person Closely Associated  Simon Philips is a Non-Executive Director of Keystone Law Group plc and a limited partner in Root Capital Fund II Limited Partnership.
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Keystone Law Group plc
b)	LEI	213800RTARHELL51S215
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.2 pence each in the capital of the Company
b)	Identification code	GB00BZ020557
c)	Nature of the transaction	Sale of Ordinary Shares
d)	Price(s) and volume(s)	Price: £7.91  Volume(s) - 88,000
d)	Aggregated information - Aggregated volume - Price	N/a
e)	Date of the transaction	16 November 2021
f)	Place of the transaction	London Stock Exchange, AIM (XLON)

Name of authorised official of issuer responsible for making notification.

**Ashley Miller**  
Finance Director of Keystone Law Group plc

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUBRBRAOUAAAA

---

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.**

---

© 2021 London Stock Exchange plc. All rights reserved.