

**Return of Allotment of Shares**Company Name: **Howden Capital Markets Limited**Company Number: **05022286**Received for filing in Electronic Format on the: **17/11/2021**

XAHGYZXT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/11/2021	10/11/2021

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	2500000

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	PREFERRED	Number allotted	250000
	ORDINARY	Aggregate nominal value:	250000

Currency: **GBP**

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2750000
		Total aggregate nominal value:	2750000
		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.