

SH01_(ef)

Return of Allotment of Shares

Company Name

HUDSON RIVER TRADING EUROPE LTD.

Company Number

06796079

Received for filing in Electronic Format on the 16/01/2014

Shares Alloted (including bonus shares)

Date or period during which

From

shares are allotted

01/01/2014

Class of Shares:

ORDINARY

Number allotted

550713

GBP1

Nominal value of each share

4

SHARES

Amount paid

550713

Currency

GBP

Amount unpaid

0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 27535671

GBP1 Aggregate nominal value 27535671

SHARES Amount paid per share 1

Currency GBP Amount unpaid per share 0

Prescibed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO THE SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY WHO IS NOT HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency

GBP

Total number of shares

27535671

Total aggregate nominal value

27535671

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager



COMPANY NAME:

HUDSON RIVER TRADING EUROPE

LTD

COMPANY NUMBER:

06796079

A Second Filed SH01 is registered on 18/03/2014