



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XU57OLIU

Company Name: **HUDSON RIVER TRADING EUROPE LTD.**

Company Number: **06796079**

Received for filing in Electronic Format on the: **08/07/2010**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 02/07/2010	<i>To</i> 02/07/2010
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Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	269682
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	269682
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4842021
		<i>Aggregate nominal value</i>	4842021
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4842021
		<i>Total aggregate nominal value</i>	4842021

Authorisation

Authenticated

This form was authorised by one of the following:

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