

**Return of Allotment of Shares**Company Name: **HUDSON RIVER TRADING EUROPE LTD.**Company Number: **06796079**Received for filing in Electronic Format on the: **28/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/01/2016

Class of Shares:	ORDINARY	Number allotted	1688969
	GBP1	Nominal value of each share	1
	SHARES	Amount paid:	2043726.51
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29224639
	GBP1	Aggregate nominal value:	29224639
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	29224639
		Total aggregate nominal value:	29224639

Authorisation

Authenticated

This form was authorised by one of the following:

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