

**Return of Allotment of Shares**Company Name: **HUDSON RIVER TRADING EUROPE LTD.**Company Number: **06796079**Received for filing in Electronic Format on the: **01/03/2018**

X70T1IGP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/02/2018</b>	<b>12/02/2018</b>

**Class of Shares: ORDINARY**Number allotted **2185134**Currency: **GBP**Nominal value of each share **1**Amount paid: **2890590.8**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	31409774
	GBP1	Aggregate nominal value:	31409774
	SHARES		

Currency: GBP

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>31409774</b>
		Total aggregate nominal value:	<b>31409774</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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