

**Return of Allotment of Shares**Company Name: **HUDSON RIVER TRADING EUROPE LTD.**Company Number: **06796079**Received for filing in Electronic Format on the: **14/04/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/03/2021	31/03/2021

Class of Shares:	ORDINARY	Number allotted	3759533
Currency:	GBP	Nominal value of each share	1
		Amount paid:	3759533
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	6821528
Currency:	GBP	Nominal value of each share	1
		Amount paid:	6821528
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	22849267
Currency:	GBP	Nominal value of each share	1
		Amount paid:	22849267
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124095883
Currency:	GBP	Aggregate nominal value:	124095883

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:	124095883
		Total aggregate nominal value:	124095883
		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.