

**Return of Allotment of Shares**Company Name: **Monex Europe Holdings Limited**Company Number: **08091400**Received for filing in Electronic Format on the: **08/02/2021**

X9XV4C1C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/02/2021	03/02/2021

Class of Shares:	ORDINARY	Number allotted	5700000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26379379
Currency:	GBP	Aggregate nominal value:	26379379

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS ,EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH MEMBER IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26379379
		Total aggregate nominal value:	26379379
		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.