

**Return of Allotment of Shares**Company Name: **INTERACTIVE INVESTOR HOLDINGS LIMITED**Company Number: **03242334**Received for filing in Electronic Format on the: **24/09/2019**

X8EPOCMR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/09/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **78228759**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	291459883
Currency:	GBP	Aggregate nominal value:	291459883

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF. 1 TO FULL VOTING RIGHTS, ALTHOUGH NO MEMBER SHALL VOTE IN ANY GENERAL MEETING OR AT ANY SEPARATE MEETING EITHER IN PERSON OR BY PROXY IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID; 2 TO PARI PASSU TREATMENT AND FULL PARTICIPATION IN RESPECT OF ANY DIVIDENDS OR ANY OTHER DISTRIBUTION; AND 3 IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	291459883
		Total aggregate nominal value:	291459883
		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.