



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X25IHICQ

Company Name: Macquarie Capital (Europe) Limited

Company Number: 03704031

Received for filing in Electronic Format on the: 03/04/2013

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 28/03/2013	To 28/03/2013
Class of shares	ORDINARY	Number allotted	10000000
		Nominal value of each share	1
Currency	GBP	Amount paid	1.0
		Amount unpaid	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80900000
		<i>Aggregate nominal value</i>	80900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80901000
		<i>Total aggregate nominal value</i>	80901000

Authorisation

Authenticated

This form was authorised by one of the following:

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