

Return of Allotment of Shares

Company Name: ALPHA FX LIMITED

Company Number: 05108142

Received for filing in Electronic Format on the: 07/02/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/01/2017

Class of Shares: B ORDINARY Number allotted 2125

Currency: GBP Nominal value of each share 1

Amount paid: 2125

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 17250

Currency: GBP Aggregate nominal value: 17250

Prescribed particulars

EACH ORDINARY SHARE OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED

Class of Shares: B Number allotted 2125

ORDINARY Aggregate nominal value: 2125

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE OF £1.00 EACH: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP);AND (D) CANNOT BE REDEEMED

Statement of Capital (Totals)

Currency: GBP Total number of shares: 19375

Total aggregate nominal value: 19375

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.