

**Return of Allotment of Shares**Company Name: **ALPARI (UK) LIMITED**Company Number: **05284142**Received for filing in Electronic Format on the: **05/09/2014**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/09/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1256018****Nominal value of each share 1****Amount paid: 1256018****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4484532
Currency:	GBP	Aggregate nominal value:	4484532
		Amount paid per share	1
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	4484532
		Total aggregate nominal value:	4484532

Authorisation

Authenticated

This form was authorised by one of the following:

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