

**Return of Allotment of Shares**Company Name: **ICAP Holdings Limited**Company Number: **06694563**Received for filing in Electronic Format on the: **31/10/2019**

X8H8835U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/10/2019

Class of Shares:	ORDINARY ?	Number allotted	1000000
	1 SHARE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	11000001
	1	Aggregate nominal value:	11000001
	SHARE		

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11000001
		Total aggregate nominal value:	11000001
		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.