



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X24I3Z03

Company Name: **FXPRO UK LIMITED**

Company Number: **06925128**

Received for filing in Electronic Format on the: **19/03/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
18/03/2013

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL. DIVIDENDS - ALL SHARES IN ISSUE RANK PARI PASSU FOR DIVIDENDS. DISTRIBUTION OF CAPITAL - ON A WINDING UP OR OTHER RETURN OF CAPITAL THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. REDEMPTION: THERE ARE NO REDEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	1100000

Authorisation

Authenticated

This form was authorised by one of the following:

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