

SH01 (ef)

Return of Allotment of Shares



KEY TO MARKETS LIMITED Company Name:

Company Number: 07276568

Received for filing in Electronic Format on the: 27/04/2011

Shares Allotted (including bonus shares)

Date or period during which From To27/04/2011 shares are allotted 27/04/2011

Class of shares **ORDINARY** Number allotted 90000

Nominal value of 1

each share

Amount paid 90000 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3100000
Currency	GBP	Aggregate nominal value	3100000
		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	3100000
		Total aggregate nominal value	3100000

Authorisation

Authenticated

This form was authorised by one of the following:

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