

**Return of Allotment of Shares**Company Name: **AlumFX Ltd**Company Number: **07601714**Received for filing in Electronic Format on the: **16/10/2014**

X3ILMHEH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/09/2014

Class of Shares:	ORDINARY	Number allotted	75517
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2248747
Currency:	GBP	Aggregate nominal value:	2248747
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS. THEY CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2248747
		Total aggregate nominal value:	2248747

Authorisation

Authenticated

This form was authorised by one of the following:

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