

**Return of Allotment of Shares**Company Name: **Bitstamp Limited**Company Number: **08157033**Received for filing in Electronic Format on the: **22/08/2014**

X3ES0GVU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/05/2014	22/05/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1391**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	117753
Currency:	GBP	Aggregate nominal value:	1177.53
		Amount paid per share	0.01
		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:	117753
		Total aggregate nominal value:	1177.53

Authorisation

Authenticated

This form was authorised by one of the following:

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