



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2HIB0U1

*Company Name:* Financial Group (UK) Limited

*Company Number:* 08478238

*Received for filing in Electronic Format on the:* 23/09/2013

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
16/09/2013

|                        |                |                                        |        |
|------------------------|----------------|----------------------------------------|--------|
| <b>Class of shares</b> | ORDINARY 1 GBP | <i>Number allotted</i>                 | 125000 |
|                        |                | <i>Nominal value of<br/>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)

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|                        |                       |                                |               |
|------------------------|-----------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>375000</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>375000</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.

## Statement of Capital (Totals)

|                 |     |                                          |        |
|-----------------|-----|------------------------------------------|--------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 375000 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 375000 |

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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