

**Return of Allotment of Shares**Company Name: **ICAP Global Broking Holdings Limited**Company Number: **09080531**Received for filing in Electronic Format on the: **03/05/2019**

X84NU2MG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/03/2019

Class of Shares:	?1	Number allotted	1
	ORDINARY	Nominal value of each share	1
	SHARES	Amount paid:	6000000
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	?1	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
	SHARES		

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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