

Return of Allotment of Shares

Company Name: STONEX FINANCIAL LTD

Company Number: 05616586

Received for filing in Electronic Format on the: 16/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/11/2021

Class of Shares: ORDINARY Number allotted 2000000

Currency: USD Nominal value of each share 1

Amount paid: 13

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 97000000

Currency: USD Aggregate nominal value: 97000000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency: USD Total number of shares: 97000000

Total aggregate nominal value: 97000000

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.