

**Return of Allotment of Shares**Company Name: **Admiral Markets UK Ltd**Company Number: **08171762**Received for filing in Electronic Format on the: **29/11/2017**

X6K7U416

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/11/2017	23/11/2017

Class of Shares:	ORDINARY	Number allotted	200000
	SHARES OF	Nominal value of each share	1
	£1 EACH	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1250000
	SHARES	Aggregate nominal value:	1250000
	OF £1		
	EACH		

Currency: GBP

Prescribed particulars

A) SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY RETURN OF CAPITAL INCLUDING A DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250000
		Total aggregate nominal value:	1250000
		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.