



Return of Allotment of Shares

Company Name: **123FX.COM LTD**

Company Number: **08965105**



X43KMKPN

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted From
01/03/2015

| | | | |
|-------------------------|------------|-----------------------------|---------------|
| Class of Shares: | ORD | Number allotted | 125000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 125000 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------|--------------------------|---------------|
| Class of Shares: | ORD | Number allotted | 125000 |
| Currency: | GBP | Aggregate nominal value: | 125000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 125000 |
| | | Total aggregate nominal value: | 125000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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