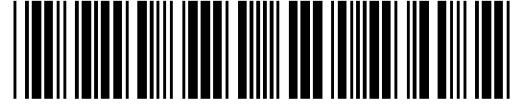




**Return of Allotment of Shares**

Company Name: **BROKER DIRECT PLC**

Company Number: **02958427**



Received for filing in Electronic Format on the: **17/05/2016**

X575GYP6

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**17/05/2016**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>51873</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.2</b>
		Amount paid:	<b>0.2</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3974061</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>794812.2</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>785437</b>
		Amount unpaid per share	<b>9375</b>

Prescribed particulars

**ALL SHARES RANK PARI PASU SUBJECT TO; SHAREHOLDINGS GREATER THAN 5% MAY BE DISENFRANCHISED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3974061</b>
		Total aggregate nominal value:	<b>794812.2</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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