

**Return of Allotment of Shares**Company Name: **HAITONG INTERNATIONAL HOLDINGS (UK) LIMITED**Company Number: **04547135**Received for filing in Electronic Format on the: **11/10/2017**

X6GUGPAJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2016

Class of Shares:	ORDINARY	Number allotted	672
Currency:	GBP	Nominal value of each share	672
		Amount paid:	672
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	157191
Currency:	GBP	Aggregate nominal value:	157191

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	157191
		Total aggregate nominal value:	157191
		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.