



Return of Allotment of Shares

Company Name: **EVOLUTION SECURITIES CHINA LIMITED**

Company Number: **04837915**



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X5MDC5MW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/12/2016

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	490000
Currency:	GBP	Aggregate nominal value:	490000

Prescribed particulars

THE DEFERRED SHARES EXCEPT WHERE OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES, CONFER UPON THE HOLDERS OF THE SAME RIGHTS AS ORDINARY SHAREHOLDERS. ON A RETURN OF CAPITAL ON LIQUIDATION, PROVIDED THAT THE CONDITION IN ARTICLE 6.2 OF THE COMPANY'S ARTICLES IS MET, THE DEFERRED SHARES SHALL RECEIVE 0.1P FOR EACH DEFERRED SHARE. THE DEFERRED SHARES CARRY NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2985361
Currency:	GBP	Aggregate nominal value:	2985361

Prescribed particulars

THE ORDINARY SHARES SHALL, EXCEPT WHERE OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES HAVE THE SAME RIGHTS AS THE DEFERRED SHAREHOLDERS. ON A RETURN OF CAPITAL IN LIQUIDATION, THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN PAYING TO THE ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED PROVIDED THE CONDITION IN ARTICLE 6.2 IS MET. THE ORDINARY SHAREHOLDERS SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY ORDINARY SHARE HELD ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3475361
		Total aggregate nominal value:	3475361
		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.