

**Return of Allotment of Shares**Company Name: **GREENSILL CAPITAL (UK) LIMITED**Company Number: **08126173**Received for filing in Electronic Format on the: **15/12/2016**

X5LX9R3K

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/12/2016

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	USD	Nominal value of each share	0.01
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1027865
	DOLLAR	Aggregate nominal value:	10278.65
	SHARES		

Currency: **USD**

Prescribed particulars

ORDINARY DOLLAR SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	1027865
		Total aggregate nominal value:	10278.65
		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.