

**Return of Allotment of Shares**Company Name: **CANADIAN SOLAR UK PROJECTS LTD**Company Number: **09195335**Received for filing in Electronic Format on the: **16/09/2016**

X5FNO1CP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/09/2016	12/09/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 3****Nominal value of each share 1****Amount paid: 497428.93****Amount unpaid: 0**

Non-cash consideration

1,492,286.83 - EXCHANGE SHARES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	506
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Currency:	GBP	Aggregate nominal value:	506
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	506
		Total aggregate nominal value:	506
		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.