

**Return of Allotment of Shares**Company Name: **CANADIAN SOLAR UK PROJECTS LTD**Company Number: **09195335**Received for filing in Electronic Format on the: **19/04/2016**

X559BLH4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/04/2016	15/04/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **3**Nominal value of each share **1**Amount paid: **520906.66**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
		Amount paid per share	520906.66
		Amount unpaid per share	0

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:	503
		Total aggregate nominal value:	503

Authorisation

Authenticated

This form was authorised by one of the following:

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