

**Return of Allotment of Shares**Company Name: **PROTON PARTNERS INTERNATIONAL LIMITED**Company Number: **09420705**Received for filing in Electronic Format on the: **01/02/2017**

X5ZC2X08

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/01/2017

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1.15
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107195652
	SHARES	Aggregate nominal value:	107195.652
Currency:	GBP		

Prescribed particulars

(A) VOTING RIGHTS A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A MEMBER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS. (B) DIVIDEND RIGHTS EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OR THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS MUST BE: 55.1.1. DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; AND 55.1.2 APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. (C) OTHER RIGHTS ATTACHING TO THE ORDINARY SHARES THE RIGHTS ATTACHING TO THE NEW ORDINARY SHARES OF 0.1P AS REGARDS CAPITAL OR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) SHALL BE PAN PASSU WITH THE EXITING ORDINARY SHARES OF 1P. (D) REDEMPTION THE ORDINARY SHARES OF 0.1P ARE NOT LIABLE TO BE REDEEMED EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107195652
		Total aggregate nominal value:	107195.652
		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.