

**Return of Allotment of Shares**Company Name: **EVOLUTION CLAIMS MANAGEMENT LIMITED**Company Number: **09680685**Received for filing in Electronic Format on the: **11/08/2023**

XC9NSBZ5

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>07/08/2023</b>	

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **39**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>122680</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1226.8</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(I)RANKING PAN PASSU WITH B ORDINARY SHARES, ENTITLED TO PARTICIPATE IN A DIVIDEND(II)RANKING PAN PASSU WITH B ORDINARY SHARES, ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE PER A ORDINARY SHARE HELD. CERTAIN HOLDERS HAVE THE RIGHT TO NOMINATE A DIRECTOR (III)SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES AND RANKING PAN PASSU WITH B ORDINARY SHARES, ENTITLED TO SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS (IV) NO RIGHT OF REDEMPTION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8039</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80.39</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**I)RANKING PAN PASSU WITH A ORDINARY SHARES, ENTITLED TO PARTICIPATE IN A DIVIDEND(II)RANKING PAN PASSU WITH A ORDINARY SHARES, ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE PER B ORDINARY SHARE HELD. (III)SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES AND RANKING PAN PASSU WITH A ORDINARY SHARES, ENTITLED TO SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS (IV) NO RIGHT OF REDEMPTION**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>545877</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>545877</b>

Currency: **GBP**

Prescribed particulars

THESE SHARES SHALL HAVE PREFERENTIAL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND PARTICIPATION IN A DISTRIBUTION ON A WINDING UP. NO VOTING RIGHTS. REDEEMABLE ON THE OCCURANCE OF CERTIAN EVENTS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>676596</b>
		Total aggregate nominal value:	<b>547184.19</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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