

**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
	07/08/2023	

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	122680
	ORDINARY	Aggregate nominal value:	1226.8
	SHARES		

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

Class of Shares:	B	Number allotted	8039
	ORDINARY	Aggregate nominal value:	80.39
	SHARES		

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

Class of Shares:	PREFERENCE	Number allotted	545877
	SHARES	Aggregate nominal value:	545877

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	676596
		Total aggregate nominal value:	547184.19
		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.