

**Return of Allotment of Shares**Company Name: **THE BRITISH CAR AUCTION GROUP LIMITED**Company Number: **00072544**Received for filing in Electronic Format on the: **19/03/2024**

XCZ7599C

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
15/03/2024

To

Class of Shares: ORDINARYNumber allotted **10**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **1556121**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1635532609
Currency:	GBP	Aggregate nominal value:	163553260.9
Prescribed particulars			
ORDINARY SHARES HAVE NO VOTING RIGHTS.			

Class of Shares:	PREFERENCE	Number allotted	1000
Currency:	USD	Aggregate nominal value:	1000
Prescribed particulars			
ON A SHOW OF HANDS EVERY MEMBER HOLDING PREFERENCE SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY PREFERENCE SHARE OF WHICH HE IS THE HOLDER.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1635532609
		Total aggregate nominal value:	163553260.9
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.