

**Return of Allotment of Shares**Company Name: **ADIENT SEATING UK LTD**Company Number: **00443687**Received for filing in Electronic Format on the: **15/09/2023**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/09/2023

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **482098.97**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140200
Currency:	GBP	Aggregate nominal value:	140200

Prescribed particulars

ORD SHARES ENTITLE THE HOLDERS TO VOTING RIGHTS AT GENERAL MEETINGS, ALONG WITH RIGHTS TO APPOINT AND REMOVE DIRECTORS IN ACCORDANCE WITH THE ARTICLES. DIVIDEND PAYMENTS ON THE DISTRIBUTION OF THE BALANCE OF PROFIT SHALL BE APPLIED TO THE HOLDERS OF THE ORDINARY SHARES AFTER DIVIDEND PAYMENTS TO THE HOLDERS OF THE CUMULATIVE PREFERENCE SHARES, 8.5% CUMULATIVE PREFERENCE SHARES AND THE PREFERENCE SHARES. ON A RETURN OF ASSETS, LIQUIDATION OR CAPITAL RETURN THE SURPLUS ASSETS ARE APPLIED TO THE ORD SHARES AFTER THE CUM PEF SHARES, THE 8.5% CUM PEF SHARES AND THE PEF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140200
		Total aggregate nominal value:	140200
		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.