

Return of Allotment of Shares

Company Name: AUTOSTORES MOTOR FACTORS LIMITED

Company Number: 02450197

Received for filing in Electronic Format on the: 15/09/2017



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/04/2016

Class of Shares: ORDINARY Number allotted 9900

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

BONUS ISSUE OUT OF RESERVES

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 10000

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.