

SH01 (ef)

Return of Allotment of Shares



A & P Motors Limited Company Name:

Company Number: 02784110

Received for filing in Electronic Format on the: 26/09/2012

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/08/2011

Class of shares 'A'ORDINARY Number allotted 100

Nominal value of

each share

Amount paid 1 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

> Aggregate nominal 1000

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS

Class of shares Number allotted 'A'ORDINARY 100

> Aggregate nominal 100

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS DIVIDENDS DECLARED AT DIRECTOR DISCRETION

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1100
		Total aggregate nominal value	1100

Authorisation

Authenticated

This form was authorised by one of the following:

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