

**Return of Allotment of Shares**Company Name: **A & B AUTOPARTS LIMITED**Company Number: **04479004**Received for filing in Electronic Format on the: **03/09/2014**

X3FMZI8O

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**12/07/2013**

|                         |                 |                             |            |
|-------------------------|-----------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>186</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>   |
|                         |                 | Amount paid:                | <b>1</b>   |
|                         |                 | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

|                         |                   |                             |           |
|-------------------------|-------------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>10</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>1</b>  |
|                         |                   | Amount paid:                | <b>1</b>  |
|                         |                   | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>188</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>188</b> |
|                         |                 | Amount paid per share    | <b>1</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>   |

Prescribed particulars

**A)SHARES HAVE VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NOT REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b> |
|                         |                 | Amount unpaid per share  | <b>0</b> |

Prescribed particulars

**A)SHARE HAS NO VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NIT REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>F</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b> |
|                         |                 | Amount unpaid per share  | <b>0</b> |

Prescribed particulars

**A)SHARE HAS NO VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NIT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>10</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>10</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>  |

Prescribed particulars

A) SHARES HAVE VOTING RIGHTS B)SHARES AS RESPECTS DIVIDENDS AND CAPITAL  
HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C)SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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