

Return of Allotment of Shares

Company Name: Best Tyre Company Limited

Company Number: 04830138

Received for filing in Electronic Format on the: 24/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/10/2021

Class of Shares: ORDINARY A Number allotted 1

1 GBP Nominal value of each share **1**

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ENTITLED TO ANY DIVIDEND VOTED TO THE SHARE. NOT ENTITLED TO ANY CAPITAL ON SALE OR WINDING UP.

Class of Shares: ORDINARY Number allotted 1

B 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ENTITLED TO ANY DIVIDEND VOTED TO SHARE. NOT ENTITLED TO ANY CAPITAL ON SALE OR WINDING UP.

Class of Shares: ORDINARY Number allotted 2

1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY SHARES - THE COMPANIES (MODEL ARTICLES) REGULATIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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.