

Return of Allotment of Shares

Company Name: C & C TYRE & EXHAUST SERVICES LIMITED

Company Number: 04976480

Received for filing in Electronic Format on the: 15/01/2018

X6XP1LI3

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/01/2018

Class of Shares: A ORDINARY Number allotted Currency: **GBP** Nominal value of each share 1 Amount paid: Amount unpaid: No shares allotted other than for cash **Class of Shares: B ORDINARY** Number allotted 1 Nominal value of each share Currency: **GBP** 1 Amount paid: Amount unpaid: No shares allotted other than for cash **Class of Shares:** Number allotted **C ORDINARY** 1 Currency: **GBP** Nominal value of each share 1 Amount paid: 1

Amount unpaid:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

NONE

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal value: 5

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.