

**Return of Allotment of Shares**Company Name: **AUTORAMA UK LTD**Company Number: **05137709**Received for filing in Electronic Format on the: **03/10/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/06/2022	

Class of Shares: **C ORDINARY**Currency: **GBP**Number allotted **2184**Nominal value of each share **0.01**Amount paid: **21.84**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	47790
	ORDINARY	Aggregate nominal value:	47790

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES ARE NON—REDEEMABLE.

Class of Shares:	B	Number allotted	2335
	ORDINARY	Aggregate nominal value:	23.35

Currency: **GBP**

Prescribed particulars

UNTIL SUCH TIME AS A ‘HURDLE EVENT’ (AS DEFINED IN THE ARTICLES OCCURS, THE SHARES DO NOT HAVE ANY VOTING OR DIVIDEND RIGHTS. ONCE A HURDLE EVENT HAS OCCURED, THE SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS. THE SHARES HAVE A RIGHT TO CAPITAL DISTRUBTION FOLLOWING A FORMULA PRESCRIBED IN THE COMPANY’ S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	5310
Currency:	GBP	Aggregate nominal value:	5310

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares:	PREFERRED	Number allotted	33907
Currency:	GBP	Aggregate nominal value:	33907

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS. RIGHT TO CAPITAL DISTRIBUTION FOLLOWING A FORMULA PRESCRIBED IN THE COMPANY’S ARTICLES.

Class of Shares:	SENIOR	Number allotted	8904
	PREFERRED	Aggregate nominal value:	8904
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS. RIGHT TO CAPITAL DISTRIBUTION FOLLOWING A FORMULA PRESCRIBED IN THE COMPANY'S ARTICLES.

Class of Shares:	C	Number allotted	2184
	ORDINARY	Aggregate nominal value:	21.84

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES ARE NON—REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100430
		Total aggregate nominal value:	95956.19
		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.