



**Second Filing of a Previously Filed Document**

*Company Name:* **AUTORAMA UK LTD**

*Company Number:* **05137709**



*Received for filing in Electronic Format on the:* **05/10/2022**

*XBDYC62Z*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **03/10/2022**

**Return of Allotment of Shares**Company Name: **AUTORAMA UK LTD**Company Number: **05137709**Received for filing in Electronic Format on the: **05/10/2022****Shares Allotted (including bonus shares)**

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

**Class of Shares: C ORDINARY**Currency: **GBP**Number allotted **5820**Nominal value of each share **0.01**Amount paid: **347512.2**Amount unpaid: **0**

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>A</b>	Number allotted	<b>47790</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>47790</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2335</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>23.35</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5820</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>58.2</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5310</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5310</b>

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>33907</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>33907</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>SENIOR</b>	Number allotted	<b>8904</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>8904</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104066</b>
		Total aggregate nominal value:	<b>95992.55</b>
		Total aggregate amount unpaid:	<b>0</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.