



Second Filing of a Previously Filed Document

Company Name: **AUTORAMA UK LTD**

Company Number: **05137709**



Received for filing in Electronic Format on the: **01/11/2022**

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Description of the original document

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

*Date of registration of
original document:* **11/10/2022**

**Return of Allotment of Shares**Company Name: **AUTORAMA UK LTD**Company Number: **05137709**Received for filing in Electronic Format on the: **01/11/2022****Shares Allotted (including bonus shares)**

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

Class of Shares:	C ORDINARY	Number allotted	5820
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	58.2
		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	2273
	ORDINARY	Aggregate nominal value:	22.73

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:	C	Number allotted	5820
	ORDINARY	Aggregate nominal value:	58.2

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:	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	31373
Currency:	GBP	Aggregate nominal value:	31373

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:	DEFERRED	Number allotted	253462
Currency:	GBP	Aggregate nominal value:	2534.62

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, NO DIVIDEND RIGHTS AND NO RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	354932
		Total aggregate nominal value:	95992.55
		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.