

Return of Allotment of Shares

Company Name: JUST RACING (UK) LTD

Company Number: 05369850

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X3LK8DU8

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/02/2014

Class of Shares: ORDINARY Number allotted 49

Currency: GBP Nominal value of each share 1

Amount paid: 49

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.