

**Return of Allotment of Shares**Company Name: **Brake Bros Receivables Limited**Company Number: **05556703**

X5MAMH6G

Received for filing in Electronic Format on the: **21/12/2016****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	20/12/2016	20/12/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 5663688****Nominal value of each share 1****Amount paid: 1.0****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5663689
Currency:	GBP	Aggregate nominal value:	5663689

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5663689
		Total aggregate nominal value:	5663689
		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.