

#### **Return of Allotment of Shares**

Company Name: A1 Tyres and Exhausts Ltd

Company Number: 07553260

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#### X9XEWKS2

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 15/01/2021

Class of Shares: ORDINARY Number allotted 100

'A' Nominal value of each share 1

Currency: GBP Amount paid: 1

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 100

'A' Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.