



Return of Allotment of Shares

Company Name: **5 STAR MOT LIMITED**

Company Number: **07743882**



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X5HC0M5T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/09/2015

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		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
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Class of Shares:	B	Number allotted	100
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ORDINARY	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

NO RIGHTS ATTACHED EITHER IN VOTING OR IN LIQUIDATION / WINDING UP

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.