

**Return of Allotment of Shares**Company Name: **APOLLO TYRES (UK) PVT LIMITED**Company Number: **07993963**Received for filing in Electronic Format on the: **18/09/2018**

X7ERK10R

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/09/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **500**Nominal value of each share **1**Amount paid: **1000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17501
Currency:	GBP	Aggregate nominal value:	17501

Prescribed particulars

VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DIVIDENDS ARE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17501
		Total aggregate nominal value:	17501
		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.