

Return of Allotment of Shares

Company Name: **EURO AXLE SYSTEMS LIMITED**

Company Number: 08118776

Received for filing in Electronic Format on the: 29/09/2021

XAE1N3AH

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/08/2021

Class of Shares: ORDINARY Number allotted 554

Currency: GBP 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:ORDINARYNumber allotted654Currency:GBPAggregate nominal value:654

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 654

Total aggregate nominal value: **654**

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.