



Companies House  
— for the record —

RE-SCAN

SH01 (ef)

Return of Allotment of Shares



X2HKUD37

Company Name ECONNECT CARS LIMITED

Company Number 08459290

Received for filing in Electronic Format on the. 24/09/2013

*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
24/09/2013

|                 |          |                                |        |
|-----------------|----------|--------------------------------|--------|
| Class of shares | ORDINARY | Number allotted                | 300000 |
|                 |          | Nominal value of<br>each share | 0.1    |
| Currency        | GBP      | Amount paid                    | 30000  |
|                 |          | Amount unpaid                  | 0      |

No shares allotted other than for cash

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>550000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>55000</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>55000</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

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|                 |            |  |               |
|-----------------|------------|--|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>550000</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>55000</b>  |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager



Companies House

**COMPANY NAME: ECONNECT CARS LIMITED**

**COMPANY NUMBER: 08459290**

**A second filed SH01 was registered on 16/01/2014**