

Return of Allotment of Shares

Company Name: ALLIANCE AUTOMOTIVE INVESTMENT LIMITED

Company Number: 09149995

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X8KEBOFL

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/12/2019

Class of Shares: ORDINARY Number allotted 70638102915

Currency: EUR Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted70777280263Currency:EURAggregate nominal value:707772802.63

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION 2. RIGHT TO PARTICIPATE IN DIVIDENDS 3. RIGHT TO PARTICIPATE IN CAPITAL 4. NON-REDEEMABLE

Statement of Capital (Totals)

Currency: EUR Total number of shares: 70777280263

Total aggregate nominal value: 707772802.63

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.