

**Return of Allotment of Shares**Company Name: **SOUTHERN MOTOR GROUP HOLDINGS LIMITED**Company Number: **09651319**Received for filing in Electronic Format on the: **15/06/2017**

X68MXMNF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/06/2016

Class of Shares:	ORDINARY	Number allotted	7998
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

8,000 SHARES IN THE CAPITAL OF SM GROUP TRADING LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000
Currency:	GBP	Aggregate nominal value:	8000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
		Total aggregate nominal value:	8000
		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.