

**Return of Allotment of Shares**Company Name: **McLaren (Finance 1) Limited**Company Number: **10018061**Received for filing in Electronic Format on the: **16/05/2016**

X575E3WJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2016	01/04/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **5600000**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13400001
Currency:	GBP	Aggregate nominal value:	13400001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 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:	13400001
		Total aggregate nominal value:	13400001

Authorisation

Authenticated

This form was authorised by one of the following:

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