

Return of Allotment of Shares

Company Name: ENSO TYRES LTD

Company Number: 10035010

X7A1UJBU

Received for filing in Electronic Format on the: 12/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/04/2018

Class of Shares: C ORDINARY Number allotted 5433

Currency: GBP Nominal value of each share 0.01

Amount paid: 85

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: C Number allotted 10433

ORDINARY Aggregate nominal value: 104.33

Currency: GBP

Prescribed particulars

EACH C ORDINARY SHARE IS ENTITLED TO ONE VOTE PER ONE THOUSAND C ORDINARY SHARES AND HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE AMOUNT OF SUCH DIVIDEND OR DISTRIBUTION EXCEEDING A SUM OF £50.00 OR, IN THE CASE OF A WINDING UP, THE AGGREGATE VALUE OF ANY WITHHELD DIVIDEND OR DISTRIBUTION EXCEEDING £50.00.

Class of Shares: A Number allotted 97500

ORDINARY Aggregate nominal value: 975

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE AND HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE AMOUNT OF SUCH DIVIDEND OR DISTRIBUTION EXCEEDING A SUM OF £50.00 OR, IN THE CASE OF A WINDING UP, THE AGGREGATE VALUE OF ANY WITHHELD DIVIDEND OR DISTRIBUTION EXCEEDING £50.00.

Class of Shares: B Number allotted 2500

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS SUBJECT TO THE AMOUNT OF SUCH DIVIDEND OR DISTRIBUTION EXCEEDING A SUM OF £50.00 OR, IN THE CASE OF A WINDING UP, THE AGGREGATE VALUE OF ANY WITHHELD DIVIDEND OR DISTRIBUTION EXCEEDING £50.00, BUT CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110433

Total aggregate nominal value: 1104.33

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.