

**Return of Allotment of Shares**Company Name: **ENSO TYRES LTD**Company Number: **10035010**Received for filing in Electronic Format on the: **21/01/2019**

X7XN977U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/01/2019

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **1617**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	22156
	ORDINARY	Aggregate nominal value:	221.56

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:	122156
		Total aggregate nominal value:	1221.56
		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.