

**Return of Allotment of Shares**Company Name: **Andover Cars Ltd**Company Number: **10042712**Received for filing in Electronic Format on the: **17/06/2016**

X59C3ZC0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/04/2016

Class of Shares:	ORDINARY	Number allotted	45
	GBP1 'A'	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	45
	GBP1 'B'	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	10
	GBP1 'C'	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
	GBP1 'A'	Aggregate nominal value:	45
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). EACH CLASS SHALL RANK SEPARATELY WITH REGARD TO ENTITLEMENT DIVIDENDS SUCH THAT DIVIDENDS MAY BE DECLARED AND PAID ON 1 OR MORE CLASSES OF SHARE AND NOT ON THE OTHER(S) OR IN DIFFERING AMOUNTS ON THE DIFFERENT CLASSES. FOR THE AVOIDANCE OF DOUBT THE 'A' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDER TO ANY DIVIDEND OR DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	45
	GBP1 'B'	Aggregate nominal value:	45
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 'C'	Aggregate nominal value:	10
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). EACH CLASS SHALL RANK SEPARATELY WITH REGARD TO ENTITLEMENT DIVIDENDS SUCH THAT DIVIDENDS MAY BE DECLARED AND PAID ON 1 OR MORE CLASSES OF SHARE AND NOT ON THE OTHER(S) OR IN DIFFERING AMOUNTS ON THE DIFFERENT CLASSES. FOR THE AVOIDANCE OF DOUBT THE 'C' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDER TO ANY DIVIDEND OR DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101

Authorisation

Authenticated

This form was authorised by one of the following:

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