

Return of Allotment of Shares

Company Name: CARRYDUFF AUTO PARTS LIMITED

Company Number: NI059659

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XBH84TPS

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/11/2022

Class of Shares: B ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED, PARI PASSU: 1 TO ONE VOTE IN ALL CIRCUMSTANCES; 2 TO SHARE IN ALL DIVIDENDS AND OTHER DISTRIBUTIONS, INCLUDING ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

RIGHT TO DIVIDEND AS MAY BE DECLARED FROM TIME TO TIME. NO VOTING RIGHTS OR RIGHTS TO WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

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.