



Return of Allotment of Shares

Company Name: **TCJ VEHICLE BUILDER LIMITED**

Company Number: **SC471499**



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X5K8SYQ8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/11/2016

Class of Shares:	B ORDINARY	Number allotted	1
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	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

SUCH SHARES DO NOT CARRY ANY RIGHT TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY AND MAY NOT PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP. SUCH SHARES MAY RECEIVE PAYMENT OF AN ANNUAL DIVIDEND, AFTER PAYMENT OF DIVIDENDS TO ORDINARY SHAREHOLDERS, NOT TO EXCEED £5,000 PER ANNUM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.