

**Return of Allotment of Shares**Company Name: **The Auto Lounge Limited**Company Number: **SC627534**Received for filing in Electronic Format on the: **25/09/2019**

X8EPVAYH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/09/2019	18/09/2019

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **49**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:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING - SUBJECT TO THE BELOW, AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER; AND ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. IN ACCORDANCE WITH ARTICLE 23.2 OF THE ARTICLES, IN THE CASE OF ANY RESOLUTION PROPOSED: (I) ANY HOLDER OF A SHARES VOTING AGAINST SUCH RESOLUTION (WHETHER ON A SHOW OF HANDS, A POLL OR ON A WRITTEN RESOLUTION) SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT THE RESOLUTION; AND (II) ANY HOLDER OF A SHARES VOTING IN FAVOUR OF SUCH RESOLUTION (WHETHER ON A SHOW OF HANDS, A POLL OR ON A WRITTEN RESOLUTION) SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO PASS THE RESOLUTION. DIVIDENDS - ALL A SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND RANK EQUALLY WITH THE B SHARES. CAPITAL DISTRIBUTION - ALL A SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP AND THEY RANK EQUALLY WITH THE B SHARES IN RELATION TO A CAPITAL DISTRIBUTION. REDEMPTION - THE A SHARES ARE NOT REDEEMABLE. IN ACCORDANCE WITH ARTICLE 11.1 OF THE ARTICLES THE "A SHAREHOLDER MAJORITY" SHALL BE ENTITLED TO APPOINT DIRECTORS FROM TIME TO TIME AND TO REMOVE AND REPLACE ANY SUCH DIRECTORS SO APPOINTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		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.