

Return of Allotment of Shares

Company Name: MICHELIN TYRE PUBLIC LIMITED COMPANY

Company Number: 00084559

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XC653P7L

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/05/2023

Class of Shares: ORDINARY Number allotted 250000

Currency: GBP Nominal value of each share 10

Amount paid: 500

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted6192400Currency:GBPAggregate nominal value:61924000

Prescribed particulars

THE SHARES ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTIRBUTION (INCLUDING ON A WINDING UP) RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6192400

Total aggregate nominal value: 61924000

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.