

Return of Allotment of Shares

Company Name: Lancaster Motor Company Limited

Company Number: 00153658

Received for filing in Electronic Format on the: 07/10/2020



YOF52DI

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/09/2020 30/09/2020

Class of Shares: ORDINARY Number allotted 56000000

Currency: GBP Nominal value of each share 0.25

Amount paid: 0.25

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 120000000

Currency: GBP Aggregate nominal value: 30000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120000000

Total aggregate nominal value: 30000000

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.