

Return of Allotment of Shares

Company Name: UNIVERSITY MOTORS LIMITED

Company Number: 00704585

Received for filing in Electronic Format on the: 14/12/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/12/2016

Class of Shares: ORDINARY Number allotted 872022

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

LOAN RELEASE OF £872,022

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 872122

Currency: GBP Aggregate nominal value: 872122

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 872122

Total aggregate nominal value: 872122

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.