



Companies House



SH01 (ef)

Return of Allotment of Shares

Company Name **LOTUS CARS LIMITED**

Company Number **00895081**



X43V0Y4Y

Received for filing in Electronic Format on the **24/03/2015**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
24/03/2015

Class of Shares:	REDEEMABLE	Number allotted	2173700
	NON-VOTING	Nominal value of each share	1
	PREFERENCE	Amount paid	100
	SHARES	Amount unpaid	0

Currency **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	283056397
Currency	GBP	Aggregate nominal value	283056397
		Amount paid per share	1
		Amount unpaid per share	0

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.

Class of Shares:	REDEEMABLE	Number allotted	2173700
	NON-	Aggregate nominal value	2173700
	VOTING	Amount paid per share	100
	PREFERENCE	Amount unpaid per share	0
	SHARES		
Currency	GBP		

Prescribed particulars

PREFERENCE SHARES SHALL NOT CARRY THE RIGHT TO VOTE. THERE SHALL BE NO RIGHT TO RECEIVE A DIVIDEND ATTACHED TO THE PREFERENCE SHARES. ON A RETURN OF CAPITAL, SALE, ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST, IN PAYING TO EACH HOLDER OF PREFERENCE SHARES IN RESPECT OF EACH PREFERENCE SHARE OF WHICH IT IS THE HOLDER, AN AMOUNT EQUAL TO 100% OF THE SUBSCRIPTION PRICE THEREOF AND, THEREAFTER THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. THE PREFERENCE SHARES MAY, SUBJECT TO THE ACT, BE REDEEMED AS FOLLOWS: THE COMPANY MAY, AT ANY TIME ON NOT LESS THAN 5 BUSINESS DAYS' NOTICE IN WRITING REDEEM, IN MULTIPLES OF NOT LESS THAN 10,000 PREFERENCE SHARES, SUCH NUMBER OF PREFERENCE SHARES AS IS SPECIFIED IN SUCH NOTICE, AT THEIR SUBSCRIPTION PRICE. DEFINITIONS: "ACT" MEANS THE COMPANIES ACT 2006. "PREFERENCE SHARES" MEANS THE 2,173,700 REDEEMABLE NON-VOTING PREFERENCE SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY EACH

DESIGNATED AS A PREFERENCE SHARE. "SUBSCRIPTION PRICE" MEANS IN RESPECT OF ANY SHARE, THE AMOUNT PAID OR CREDITED AS PAID UP ON THAT SHARE, INCLUDING SUMS PAID, OR CREDITED AS PAID, BY WAY OF PREMIUM.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	285230097
		Total aggregate nominal value	285230097

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager



Companies House

COMPANY NAME: LOTUS CARS LIMITED
COMPANY NUMBER: 00895081

A second filed SH01 was registered on 10/04/2015.