

**Return of Allotment of Shares**Company Name: **F-M MOTORPARTS LIMITED**Company Number: **01073619**Received for filing in Electronic Format on the: **24/08/2015**

X4EHU8NV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/08/2015	13/08/2015

Class of Shares:	ORDINARY	Number allotted	60711039
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**CONSIDERATION FOR THE SHARES COMPRISED OF THE SALE OF ASSETS BY THE
COMPANY'S PARENT TO THE COMPANY.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60711149
Currency:	GBP	Aggregate nominal value:	60711149
		Amount paid per share	1.157751
		Amount unpaid per share	0

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60711149
		Total aggregate nominal value:	60711149

Authorisation

Authenticated

This form was authorised by one of the following:

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