

Return of Allotment of Shares

Company Name: GUILDFORD TYRE COMPANY LIMITED

Company Number: 01265969

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/06/2014

Class of Shares: A ORDINARY Number allotted 500

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 500

ORDINARY Aggregate nominal value: 500

Currency: GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS, NO RIGHTS TO SHARE IN CAPITAL DISTRIBUTIONS, NO RIGHTS OF REDEMPTION OR CONVERSION, NO AUTOMATIC RIGHT TO RECEIVE DIVIDENDS.

Class of Shares: ORDINARY Number allotted 1060

Currency: GBP Aggregate nominal value: 1060

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM; THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS AS AND WHEN VOTED AND RECEIVE CAPITAL UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1560

Total aggregate nominal value: 1560

Authorisation

Authenticated

This form was authorised by one of the following:

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