

**Return of Allotment of Shares**Company Name: **LOTUS F1 TEAM LIMITED**Company Number: **01806337**Received for filing in Electronic Format on the: **17/12/2015**

X4MEXG5N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/12/2015	17/12/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 90901990****Nominal value of each share 1****Amount paid: 1.0****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	151601990
Currency:	GBP	Aggregate nominal value:	151601990
		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:	ORDINARY	Number allotted	6744444
Currency:	GBP	Aggregate nominal value:	6744444
		Amount paid per share	2.965404
		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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	158346434
		Total aggregate nominal value:	158346434

Authorisation

Authenticated

This form was authorised by one of the following:

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