

Return of Allotment of Shares

Company Name: BLUE MOTOR FINANCE LIMITED

Company Number: 02738187

Received for filing in Electronic Format on the: 16/12/2021

XAJHORMO

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/12/2021

Class of Shares: ORDINARY Number allotted 55314433

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

PAYMENT FOR THESE SHARES WAS BY WAY OF REPAYMENT AND CANCELLATION OF AN INTRA-GROUP LOAN BETWEEN ISSUER (AS BORROWER) AND SUBSCRIBER (AS LENDER).

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 59314433

SHARES Aggregate nominal value: 59314433

OF

GBP1

EACH 1

GBP

Currency: GBP

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 59314433

Total aggregate nominal value: 59314433

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.