

**Return of Allotment of Shares**Company Name: **AUTOMOTIVE PARTS DISTRIBUTION GROUP LIMITED**Company Number: **03198592**Received for filing in Electronic Format on the: **08/01/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2017

Class of Shares:	ORDINARY	Number allotted	507706
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

SHARE FOR SHARE TRANSACTION

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	507806
Currency:	GBP	Aggregate nominal value:	507806

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 OR REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	89200
Currency:	GBP	Aggregate nominal value:	89200

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 OR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	597006
		Total aggregate nominal value:	597006
		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.