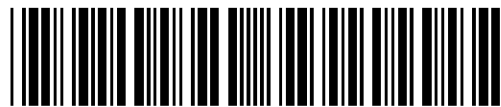


**Return of Allotment of Shares**Company Name: **A & B AUTOPARTS LIMITED**Company Number: **04479004**Received for filing in Electronic Format on the: **17/07/2017**

X6AW7XVV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/10/2016

Class of Shares:	B ORDINARY	Number allotted	94
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	94
Currency:	GBP	Aggregate nominal value:	94

Prescribed particulars

A)SHARES HAVE VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NOT REDEEMABLE.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A) SHARES HAVE VOTING RIGHTS B)SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C)SHARES ARE NOT REDEEMABLE

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A)SHARE HAS NO VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NIT REDEEMABLE.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A)SHARE HAS NO VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NIT REDEEMABLE.

Class of Shares:	B	Number allotted	94
	ORDINARY	Aggregate nominal value:	94

Currency: **GBP**

Prescribed particulars

**A)SHARES HAVE VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A
DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.