Return of Allotment of Shares

Company Name: ALDON COACHWORKS LIMITED

Company Number: 05238513

112 3

Received for filing in Electronic Format on the: 14/02/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/02/2018

Class of Shares: 'B' Number allotted 50

ORDINARY Nominal value of each share 1

GBP1 Amount paid: 300.0

SHARES Amount unpaid: 0.0

Currency: GBP

No shares allotted other than for cash

Class of Shares: 'D' Number allotted 50

ORDINARY Nominal value of each share 1

GBP1 Amount paid: 300.0

SHARES Amount unpaid: 0.0

Currency: GBP

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 25

ORDINAY Aggregate nominal value: 25

GBP1

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD

Class of Shares: 'B' Number allotted 25

ORDINARY Aggregate nominal value: 25

GBP1

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD

Class of Shares: 'B' Number allotted 50

ORDINARY Aggregate nominal value: 50

GBP1

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD

Class of Shares: 'C' Number allotted 25

ORDINARY Aggregate nominal value: 25

GBP1

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD

Class of Shares: 'D' Number allotted 25

ORDINARY Aggregate nominal value: 25

GBP1

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD

Class of Shares: 'D' Number allotted 50

ORDINARY Aggregate nominal value: 50

GBP1

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD

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.