

Return of Allotment of Shares

Company Name: Wheel Traders Limited

Company Number: 06708416

Received for filing in Electronic Format on the: 12/05/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/12/2016

Class of Shares: ORDINARY C Number allotted 35

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 102

A Aggregate nominal value: 1.02

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Class of Shares: ORDINARY Number allotted 98

B Aggregate nominal value: 0.98

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Class of Shares: ORDINARY Number allotted 35

C Aggregate nominal value: 0.35

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE "C" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE "C" ORDINARY SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 235

Total aggregate nominal value: 2.35

Total aggregate amount unpaid: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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