

Return of Allotment of Shares

Company Name: YASA MOTORS LIMITED

Company Number: 06975790

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X5862KCE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/05/2016

Class of Shares: ORDINARY Number allotted 29926

Currency: GBP Nominal value of each share 0.01

Amount paid: 190.25

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 78842

Currency: GBP Aggregate nominal value: 788.42

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THESE SHARES RANK PARI PASSU IN ALL RESPECTS, THEY HAVE FULL VOTING RIGHTS

Class of Shares: A Number allotted 9350

ORDINARY Aggregate nominal value: 93.5

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THESE SHARES RANK PARRI PASSU IN ALL RESPECTS BUT THEY HAVE PREFERENCE OVER ORDINARY SHARE IN THE EVENT OF A ;LIQUIDATION. THEY HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 88192

Total aggregate nominal value: 881.92

Authorisation

Authenticated

This form was authorised by one of the following:

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