

Return of Allotment of Shares

Company Name: YASA MOTORS LIMITED

Company Number: 06975790

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A30CMIVE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/04/2014 30/04/2014

Class of Shares: ORDINARY Number allotted 8961

Currency: GBP Nominal value of each share 0.01

Amount paid: 127.33

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 855

Currency: GBP Aggregate nominal value: 8.55

Amount paid per share 153.1

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 224

Currency: GBP Aggregate nominal value: 2.24

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 8321

Currency: GBP Aggregate nominal value: 83.21

Amount paid per share 168.25

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 10520

Currency: GBP Aggregate nominal value: 105.2

Amount paid per share 200

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 30309

Currency: GBP Aggregate nominal value: 303.09

Amount paid per share 127.33

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 152.94

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: 69579

Total aggregate nominal value: 695.79

Authorisation

Authenticated

This form was authorised by one of the following:

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