

Return of Allotment of Shares

Company Name: VOLVO SAAB BREAKERS LIMITED

Company Number: 07972327

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/10/2020

Class of Shares: B ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 381

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: A Number allotted 1000

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of Shares: B Number allotted 1000

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of Shares: C Number allotted 381

ORDINARY Aggregate nominal value: 3.81

Currency: GBP

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2381

Total aggregate nominal value: 23.81

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.