

Return of Allotment of Shares

Company Name: THE MOTORISTS ORGANISATION LIMITED

Company Number: 08339147

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/03/2017

Class of Shares: ORDINARY Number allotted 41378

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted334348Currency:GBPAggregate nominal value:334.348

Prescribed particulars

CARRY A RIGHT TO VOTE, A RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 10000

A Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

CARRY A RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITALFINCLUDING ON A WINDING UP). THE A ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE AND ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 51

B Aggregate nominal value: 0.51

Currency: GBP

Prescribed particulars

CARRY A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE B ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE OR A RIGHT TO RECEIVE DIVIDENDS AND ARE NOT REDEEMABLE.

Class of Shares: ES Number allotted 190000

SHARES Aggregate nominal value: 190000

Currency: GBP

Prescribed particulars

THE ES SHARES ARE REDEEMABLE BY THE COMPANY OUT ITS DISTRIBUTABLE PROFITS OR A FRESH ISSUE OF SHARES MADE BY THE COMPANY FOR THE PURPOSE. THE SHARES

DO NOT CARRY A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON		
A WINDING UPJOR A RIGHT TO VOTE OR A RIGI	HT TO RECEIVE DIVIDENDS.	
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Statement of Capital (Totals)

Currency: GBP Total number of shares: 534399

Total aggregate nominal value: 190344.858

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.