

**Return of Allotment of Shares**Company Name: **THE MOTORISTS ORGANISATION LIMITED**Company Number: **08339147**Received for filing in Electronic Format on the: **26/05/2017**

X678SCNU

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/05/2017**

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>36498</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.001</b> |
|                         |                 | Amount paid:                | <b>0.001</b> |
|                         |                 | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>375562</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>375.562</b> |

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.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>10</b>    |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

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

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>51</b>   |
|                         | <b>B</b>        | Aggregate nominal value: | <b>0.51</b> |
| Currency:               | <b>GBP</b>      |                          |             |

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.**

|                         |               |                          |               |
|-------------------------|---------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ES</b>     | Number allotted          | <b>190000</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>190000</b> |
| Currency:               | <b>GBP</b>    |                          |               |

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 UP) OR A RIGHT TO VOTE OR A RIGHT TO RECEIVE DIVIDENDS.**

---

## Statement of Capital (Totals)

---

|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>575613</b>     |
|           |            | Total aggregate nominal value: | <b>190386.072</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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