



## Return of Allotment of Shares

Company Name: **ECONNECT CARS LIMITED**

Company Number: **08459290**



X3FZTIYP

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### Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**29/08/2014**

|                         |                   |                             |                 |
|-------------------------|-------------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY -</b> | Number allotted             | <b>93456</b>    |
|                         | <b>Y</b>          | Nominal value of each share | <b>0.1</b>      |
| <b>Currency:</b>        | <b>GBP</b>        | Amount paid:                | <b>39980.48</b> |
|                         |                   | Amount unpaid:              | <b>0</b>        |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>900000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>90000</b>  |
|                         |                 | Amount paid per share    | <b>0.1</b>    |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>116878</b>  |
|                         | <b>- Y</b>      | Aggregate nominal value: | <b>11687.8</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>0.4278</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1016878</b>  |
|           |            | Total aggregate nominal value: | <b>101687.8</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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