

Return of Allotment of Shares

Company Name: **ECONNECT CARS LIMITED**

Company Number: 08459290

X43HZEES

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/02/2015

Class of Shares: ORDINARY - Number allotted 102672

X Nominal value of each share 0.1

Currency: GBP Amount paid: 56469.6

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY - Number allotted 206417

Y Nominal value of each share 0.1

Currency: GBP Amount paid: 113529.35

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 746785

- X Aggregate nominal value: 74678.5

Currency: GBP Amount paid per share 0.2123

Amount unpaid per share 0

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 931076

- Y Aggregate nominal value: 93107.6

Currency: GBP Amount paid per share 0.3399

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1677861

Total aggregate nominal value: 167786.1

Authorisation

Authenticated

This form was authorised by one of the following:

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