

Return of Allotment of Shares

Company Name: **ECONNECT CARS LIMITED**

Company Number: 08459290

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2015

Class of Shares: ORDINARY - Number allotted 5323

Y Nominal value of each share 0.1

Currency: GBP Amount paid: 0.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 846785

- X Aggregate nominal value: 84678.5

Currency: GBP Amount paid per share 0.2463

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 1136402

- Y Aggregate nominal value: 113640.2

Currency: GBP Amount paid per share 0.3688

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: 1983187

Total aggregate nominal value: 198318.7

Authorisation

Authenticated

This form was authorised by one of the following:

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