

**Return of Allotment of Shares**Company Name: **FEDERAL-MOGUL ASIA INVESTMENTS LIMITED**Company Number: **08667909**Received for filing in Electronic Format on the: **17/04/2014**

X35ZDLQG

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/03/2014**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>900</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>59330.18</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**ALLOTTED SHARES ARE FULLY PAID UP. CONSIDERATION FOR THE SHARES WAS BY THE CONTRIBUTION TO THE COMPANY OF A PROMISSORY NOTE BY THE COMPANY'S PARENT UNDERTAKING**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
		Amount paid per share	<b>53408.69</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.