



## Return of Allotment of Shares

Company Name: **MR CARZ LTD**

Company Number: **09742954**



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XCEI33CB

## Shares Allotted (including bonus shares)

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>30/08/2023</b> |    |

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>44900</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>     |
|                         |                 | Amount paid:                | <b>1</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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|                  |     |                          |       |
|------------------|-----|--------------------------|-------|
| Class of Shares: | ORD | Number allotted          | 45000 |
| Currency:        | GBP | Aggregate nominal value: | 45000 |

Prescribed particulars

**ORDINARY SHARES HAVE 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>45000</b> |
|           |            | Total aggregate nominal value: | <b>45000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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.