

**Return of Allotment of Shares**Company Name: **MOTORSECURE UK LIMITED**Company Number: **11782144**Received for filing in Electronic Format on the: **10/04/2020**

X92PC181

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/04/2020

Class of Shares:	ORDINARY	Number allotted	999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

LICENCE AGREEMENT AND DISTRIBUTION RIGHTS FOR MOTORSECURE PRODUCT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Authorisation

Authenticated

This form was authorised by one of the following:

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