

**Return of Allotment of Shares**Company Name: **MARELLI CABIN COMFORT UK LIMITED**Company Number: **12434702**Received for filing in Electronic Format on the: **29/12/2020**

X9KX2UWA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2020

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2670.75
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ISSUED AS CONSIDERATION FOR A TRANSFER OF ASSETS.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	5812631.71
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ISSUED AS CONSIDERATION FOR A TRANSFER OF ASSETS.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	4007429.04
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ISSUED AS CONSIDERATION FOR A TRANSFER OF SHARES.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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.



Companies House

COMPANY NAME: MARELLI CABIN COMFORT UK LIMITED

COMPANY NUMBER: 12434702

A second filed SH01 was registered on 06/01/21