



Second Filing of a Previously Filed Document

Company Name: **MARELLI CABIN COMFORT UK LIMITED**

Company Number: **12434702**



Received for filing in Electronic Format on the: **05/01/2021**

X9VK2OU1

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **29/12/2020**

**Return of Allotment of Shares**Company Name: **MARELLI CABIN COMFORT UK LIMITED**Company Number: **12434702**Received for filing in Electronic Format on the: **05/01/2021****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:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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