

**Return of Allotment of Shares**Company Name: **GKN SEK INVESTMENTS LIMITED**Company Number: **01071569**Received for filing in Electronic Format on the: **13/12/2023**

XCI9BZEB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/12/2023	

Class of Shares:	ORDINARY	Number allotted	76000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE CONSIDERATION FOR THE SHARES HAS BEEN LEFT OUTSTANDING AS AN INTERCOMPANY LOAN OWING FROM GKN ENTERPRISE LIMITED TO GKN SEK INVESTMENTS LIMITED, WHICH LOAN IS DENOMINATED IN SEK.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76100000
Currency:	GBP	Aggregate nominal value:	76100000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76100000
		Total aggregate nominal value:	76100000
		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.