

### **Return of Allotment of Shares**

Company Name: GERMAN SWEDISH & FRENCH CAR PARTS LIMITED

Company Number: 03896059

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VOERDSRV

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 25/09/2020 25/09/2020

Class of Shares: A ORDINARY Number allotted 1800000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 8730784

ORDINARY Aggregate nominal value: 8730784

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT EVERY GENERAL MEETING OF THE COMPANY AND SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE HELD. THE PRESCRIBED PARTICULARS ARE FURTHER DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: C Number allotted 311609

ORDINARY Aggregate nominal value: 311609

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT EVERY GENERAL MEETING OF THE COMPANY AND SHALL HAVE ONE VOTE FOR EACH SHARE HELD. THE PRESCRIBED PARTICULARS ARE FURTHER DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 9042393

Total aggregate nominal value: 9042393

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.