

**Return of Allotment of Shares**Company Name: **BSB AUTO PARTS PTY LTD**Company Number: **07888498**Received for filing in Electronic Format on the: **18/12/2015**

X4MHFTUQ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>16/12/2015</b>	<b>16/12/2015</b>

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>540000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>540000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>540000</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NO VOTING RIGHTS NO DIVIDER RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>540100</b>
		Total aggregate nominal value:	<b>540100</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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