

**Return of Allotment of Shares**Company Name: **ECONNECT CARS LIMITED**Company Number: **08459290**Received for filing in Electronic Format on the: **13/06/2014**

X39Y2ES3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/02/2014

Class of Shares:	ORDINARY -	Number allotted	58438
	X	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.4278
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY -	Number allotted	58438
	Y	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.4278
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	550000
	- X	Aggregate nominal value:	55000
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	350000
	- Y	Aggregate nominal value:	35000
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900000
		Total aggregate nominal value:	90000

Authorisation

Authenticated

This form was authorised by one of the following:

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