

**Return of Allotment of Shares**Company Name: **ECONNECT CARS LIMITED**Company Number: **08459290**Received for filing in Electronic Format on the: **20/06/2014**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/05/2014

Class of Shares:	ORDINARY -	Number allotted	116878
	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	900000
Currency:	GBP	Aggregate nominal value:	90000
		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	116878
	- Y	Aggregate nominal value:	11687.8
Currency:	GBP	Amount paid per share	0.4278
		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:	1016878
		Total aggregate nominal value:	101687.8

Authorisation

Authenticated

This form was authorised by one of the following:

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