

Return of Allotment of Shares

Company Name: BARO VEHICLES LTD

Company Number: 09776249

Received for filing in Electronic Format on the: 28/01/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/01/2016

Class of Shares: ORD Number allotted 1800000

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 0

Non-cash consideration

THIS AMOUNT OF SHARES ARE FOR THE FOUNDERS WHO TRANSFER THE INTELLECTUAL PROPERTY.

Class of Shares: ORDINARY Number allotted 3000

Currency: GBP Nominal value of each share 1

Amount paid: 3000

Amount unpaid: 197000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1800000

Currency: GBP Aggregate nominal value: 1800000

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 200000

Currency: GBP Aggregate nominal value: 200000

Amount paid per share 3000

Amount unpaid per share 197000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000000

Total aggregate nominal value: 2000000

Authorisation

Authenticated

This form was authorised by one of the following:

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