

**Return of Allotment of Shares**Company Name: **ADIENT UK GLOBAL FINANCING LTD**Company Number: **10481459**Received for filing in Electronic Format on the: **23/11/2023**

XCGWI1M0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/11/2023	

Class of Shares:	ORDINARY	Number allotted	125000000
Currency:	USD	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:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	125000000
Currency:	USD	Aggregate nominal value:	125000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1
Currency:	USD	Total number of shares:	125000000
		Total aggregate nominal value:	125000000
		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.