

SH01(ef)

Return of Allotment of Shares

Company Name:THE NORTON MOTORCYCLE CO. LIMITEDCompany Number:12545195

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Shares Allotted (including bonus shares)

From

20/10/2023

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 2000000 |
|-----------------------------|---------|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

20/10/2023

XCIETATC

Statement of Capital (Share Capital)

GBP

Class of Shares: ORDINARY

CUINARY

Number allotted

93300001

Currency:

Aggregate nominal value:

93300001

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: | 93300001 |
|-----------|-----|--------------------------------|----------|
| | | Total aggregate nominal value: | 93300001 |
| | | 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.