

Return of Allotment of Shares

Company Name: COMLINE AUTO PARTS LIMITED

Company Number: 02227183

X90A1RFM

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/03/2020

Class of Shares: REDEEMABLE Number allotted 1000000

PREFERENCE Nominal value of each share 1

Currency: GBP 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: 100

Prescribed particulars

(A), (B), (C), (D)

Class of Shares: REDEEMABLE Number allotted 2000000

PREFERENCE Aggregate nominal value: 2000000

Currency: GBP

Prescribed particulars

1. NO VOTING RIGHTS OTHER THAN IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. 2. ENTITLED TO PARTICIPATE IN DIVIDEND PAYMENTS. 3. ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ARISING UPON THE WINDING UP OF THE COMPANY TO THE EXTENT OF PAR VALUE PRIOR TO ALL OTHER SHARES IN ISSUE. 4. CAN BE REDEEMED AT THE DISCRETION OF THE COMPANY ONLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000100

Total aggregate nominal value: 2000100

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.