SH01
Return of allotment of shares

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www.gov.uk/companieshouse

What this form is for
You may use this form to give notice of shares allotted following incorporation

What this form is NOT for
You cannot use this form for an allotment of new shares by an unlimited company on formation of the company.

1
Company details
Company number 03494427
Company name in full PREMIER CARS (CARDIFF) LIMITED

Filling in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2
Allotment dates *
From Date 22/12/2016
To Date

Allotment date
If all shares were allotted on the same day enter that date in the from date box. If shares were allotted over a period of time complete both from date and to date boxes

3
Shares allotted
Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary)

Currency *
If currency details are not completed we will assume currency is in pound sterling

Currency GBP
Class of shares (E.g. Ordinary/Preference etc.)
Number of shares allotted 32
Nominal value of each share 1000000
Amount paid (including share premium) on each share 4660000
Amount (if any) unpaid (including share premium) on each share 0

Details of non-cash consideration
If a PLC please attach valuation report (if appropriate)

Continuation page
Please use a continuation page if necessary

06/16 Version 6.0
Peapod Legal Office Limited
### Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (€, £, $, etc)</th>
<th>Total aggregate amount unpaid, if any (€, £, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>A ORDINARY</td>
<td>76</td>
<td>76,000,000</td>
<td>0</td>
</tr>
<tr>
<td>GBP</td>
<td>B ORDINARY</td>
<td>24</td>
<td>24,000,000</td>
<td>0</td>
</tr>
<tr>
<td>GBP</td>
<td>C ORDINARY</td>
<td>20</td>
<td>20,000,000</td>
<td>0</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td>120</td>
<td>120,000,000</td>
<td>0</td>
</tr>
</tbody>
</table>

| Currency table B | | | | |
| Totals | 0 | 0 | 0 |

| Currency table C | | | |
| Totals | 0 | 0 | 0 |

Totals (including continuation pages): 152, 152, 0

*Please list total aggregate values in different currencies separately. For example €100 + €100 + $10 etc.*
### Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, ¥, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, ¥, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>D ORDINARY</td>
<td>32</td>
<td>32.000,000</td>
<td></td>
</tr>
</tbody>
</table>

**Totals**

32  
32.000,000

0
**Statement of capital (prescribed particulars of rights attached to shares)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>A ORDINARY</td>
<td>THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>B ORDINARY</td>
<td>THE B ORDINARY SHARES SHALL BE NON REDEEMABLE BUT HOLD NO RIGHTS IN RESPECT OF VOTING BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY THE SHARES CARRY NO RIGHT TO DIVIDENDS.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>C ORDINARY</td>
<td>THE C ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY THE SHARES HAVE FIXED DIVIDEND RIGHTS IN ACCORDANCE WITH THE ARTICLES.</td>
</tr>
</tbody>
</table>

**Signature**

I am signing this form on behalf of the company.

Signature: [Signature]

This form may be signed by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- CIC manager

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© Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please declare 'director' and state details of which organ of the SE the person signing has membership.

© Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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**SH01 - continuation page**

Return of allotment of shares

<table>
<thead>
<tr>
<th>Class of share</th>
<th>D ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prescribed particulars</td>
<td>THE D ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY THE SHARES HAVE FIXED DIVIDEND RIGHTS IN ACCORDANCE WITH THE ARTICLES</td>
</tr>
</tbody>
</table>
Return of allotment of shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

- **Contact name:** HMIAL
- **Company name:** BERRY SMITH LLP

**Address**

HAYWOOD HOUSE
DUMFRIES PLACE

- **Post town:** CARDIFF
- **Country/Region:** UK

**Telephone**


**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House, Second Floor, The Linenhall 32-38 Linenhall Street, Belfast, Northern Ireland BT2 8BG
DX 481 N R Belfast 1

**Checklist**

We may return the forms completed incorrectly or with information missing.

- Please make sure you have remembered the following:
  - The company name and number match the information held on the public Register
  - You have shown the date(s) of allotment in section 2
  - You have completed all appropriate share details in section 3
  - You have completed the appropriate sections of the Statement of Capital
  - You have signed the form

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse