



Return of Allotment of Shares

Company Name: **ARRINERA AUTOMOTIVE HOLDING PLC**

Company Number: **08783213**



Received for filing in Electronic Format on the: **06/03/2014**

X3339HYJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
10/02/2014

Class of Shares:	"A"	Number allotted	475739
Currency:	GBP	Nominal value of each share	1
		Amount paid:	7
		Amount unpaid:	0

Non-cash consideration

EXCHANGE OF SHARES FOR ACQUISITION OF ARRINERA SA IN POLAND

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	482939
Currency:	GBP	Aggregate nominal value:	482939
		Amount paid per share	7
		Amount unpaid per share	0

Prescribed particulars

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	482939
		Total aggregate nominal value:	482939

Authorisation

Authenticated

This form was authorised by one of the following:

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