

**Return of Allotment of Shares**Company Name: **VALVE TRAIN COMPONENTS LIMITED**Company Number: **02908669**Received for filing in Electronic Format on the: **26/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/12/2014

Class of Shares:	ORDINARY	Number allotted	1282051
Currency:	GBP	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	3723117
Currency:	GBP	Aggregate nominal value:	3723117
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3723117
		Total aggregate nominal value:	3723117

Authorisation

Authenticated

This form was authorised by one of the following:

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