

Return of Allotment of Shares

Company Name: Three Way Travel Limited

Company Number: 01220399

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/03/2018

Class of Shares: ORDINARY B Number allotted 1

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 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, ON WINDING UP OR A RETURN OF CAPITAL.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) BUT DO HAVE RIGHTS TO PARTICIPATE IN A DIVIDEND.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) BUT DO HAVE RIGHTS TO PARTICIPATE IN A DIVIDEND.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10002

Total aggregate nominal value: 10002

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.