

**Return of Allotment of Shares**Company Name: **SHIPTINVEST LIMITED**Company Number: **02835083**Received for filing in Electronic Format on the: **29/06/2018**

X794RKU3

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>08/06/2018</b>	<b>08/06/2018</b>

**Class of Shares: A ORDINARY**Number allotted **2296249**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2929458</b>
	<b>A</b>	Aggregate nominal value:	<b>2929458</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF A ORDINARY SHARES CARRY THE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS BUT IN ALL OTHER RESPECTS RANK PARI PASSU TO ALL OTHER SHARES IN ISSUE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>850</b>
	<b>B</b>	Aggregate nominal value:	<b>850</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF B ORDINARY SHARES CARRY THE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS BUT IN ALL OTHER RESPECTS RANK PARI PASSU TO ALL OTHER SHARES IN ISSUE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
	<b>C</b>	Aggregate nominal value:	<b>250</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF C ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS OR RIGHTS TO APPOINT AND REMOVE DIRECTORS BUT IN ALL OTHER RESPECTS RANK PARI PASSU TO ALL OTHER SHARES IN ISSUE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF D ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS OR RIGHTS TO APPOINT AND REMOVE DIRECTORS BUT IN ALL OTHER RESPECTS RANK PARI PASSU TO ALL OTHER SHARES IN ISSUE**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>400</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400</b>
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Prescribed particulars

**THE HOLDERS OF NON-VOTING PREFERENCE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2931208</b>
		Total aggregate nominal value:	<b>2931208</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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