

**Return of Allotment of Shares**Company Name: **SHIPTINVEST LIMITED**Company Number: **02835083**Received for filing in Electronic Format on the: **04/02/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/12/2018	12/12/2018

Class of Shares:	A ORDINARY	Number allotted	1584530
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**SHARES WERE ISSUED IN CONSIDERATION OF THE TRANSFER OF FREEHOLD
PROPERTIES.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4513988
	A	Aggregate nominal value:	4513988

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

Class of Shares:	ORDINARY	Number allotted	850
	B	Aggregate nominal value:	850

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

Class of Shares:	ORDINARY	Number allotted	250
	C	Aggregate nominal value:	250

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

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

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

Class of Shares:	PREFERENCE	Number allotted	400
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Currency:	GBP	Aggregate nominal value:	400
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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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4515738
		Total aggregate nominal value:	4515738
		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.