

Return of Allotment of Shares

Company Name: Vanguard Caravan Services Limited

Company Number: 03642300

X9ZNLHWP

Received for filing in Electronic Format on the: 05/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/02/2021

Class of Shares: ORDINARY Number allotted 50

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 2

'A' Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT OF LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Class of Shares: ORDINARY Number allotted 49

'B' Aggregate nominal value: 49

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT OF LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Class of Shares: ORDINARY Number allotted 49

'C' Aggregate nominal value: 49

Currency: GBP

Prescribed particulars

EACH SHARE IS NON VOTING. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT OF LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.