

### **Return of Allotment of Shares**

Company Name: CONWAY BAILEY TRANSPORT LIMITED

Company Number: 04002249

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#### XC8ZKTVI

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 01/08/2023

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

REDUCTION AND CANCELLATION OF 1 ORDINARY SHARE OF £1.00 IN THE CAPITAL OF THE COMPANY.

Class of Shares: ORDINARY C Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

Non-cash consideration

REDUCTION AND CANCELLATION OF 1 ORDINARY C SHARE OF £1.00 IN THE CAPITAL OF THE COMPANY.

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 9

Currency: GBP Aggregate nominal value: 9

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH SHARE COMPARED TO SHARES OF ANY OTHER CLASS AND, IF A DIVIDEND IS DECLARED IN RESPECT OF ONE CLASS OF SHARE, THERE IS NO OBLIGATION TO DECLARE A DIVIDEND ON ANY OTHER CLASS. ENTITLED TO PARTICIPATE PARI PASSU IN DISTRIBUTIONS (INCLUDING ON WINDING UP). NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 9

C Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH SHARE COMPARED TO SHARES OF ANY OTHER CLASS AND, IF A DIVIDEND IS DECLARED IN RESPECT OF ONE CLASS OF SHARE, THERE IS NO OBLIGATION TO DECLARE A DIVIDEND ON ANY OTHER CLASS. ENTITLED TO PARTICIPATE PARI PASSU IN DISTRIBUTIONS (INCLUDING ON WINDING UP). NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH SHARE COMPARED TO SHARES OF ANY OTHER CLASS AND, IF A DIVIDEND IS DECLARED IN RESPECT OF ONE CLASS OF SHARE, THERE IS NO OBLIGATION TO DECLARE A DIVIDEND ON ANY OTHER CLASS. NOT ENTITLED TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP). NON-REDEEMABLE

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH SHARE COMPARED TO SHARES OF ANY OTHER CLASS AND, IF A DIVIDEND IS DECLARED IN RESPECT OF ONE CLASS OF SHARE, THERE IS NO OBLIGATION TO DECLARE A DIVIDEND ON ANY OTHER CLASS. NOT ENTITLED TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP). NON-REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

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.