

**Return of Allotment of Shares**Company Name: **AXIS INTERMODAL LIMITED**Company Number: **04980247**Received for filing in Electronic Format on the: **25/04/2016**

X55MJ8QW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/04/2016

Class of Shares:	ORDINARY	Number allotted	1530000
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67580880
Currency:	GBP	Aggregate nominal value:	3379044
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES; HOLDERS OF THE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; NO SPECIFIC RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS REGARDS DIVIDEND OR CAPITAL ARE ATTACHED TO THE SHARES; THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67580880
		Total aggregate nominal value:	3379044

Authorisation

Authenticated

This form was authorised by one of the following:

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