

Return of Allotment of Shares

Company Name: **AIRPORT DIRECT TRAVEL LIMITED**

Company Number: 05788943

Received for filing in Electronic Format on the: 31/03/2021



Shares Allotted (including bonus shares)

Date or period during which From То

23/02/2021 10/03/2021 shares are allotted

Class of Shares: ORDINARY A Number allotted 1000000

Currency: **GBP** Nominal value of each share 0.1

> 0.25 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1213710

SHARES Aggregate nominal value: 1213710

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1000000

A Aggregate nominal value: 100000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2213710

Total aggregate nominal value: 1313710

Total aggregate amount unpaid: 388

Authorisation

Authenticated

This form was authorised by one of the following:

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