

Return of Allotment of Shares

Company Name: HEADWAY TRAFFIC MANAGEMENT LIMITED

Company Number: 07499328

Received for filing in Electronic Format on the: 19/02/2019



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/02/2019

Class of Shares: A ORDINARY Number allotted 10

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: A Number allotted 60

ORDINARY Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL AND INCOME. NON-REDEEMABLE.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL AND INCOME. NON-REDEEMABLE.

Class of Shares: C Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL AND INCOME. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

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.