

**Return of Allotment of Shares**Company Name: **AIRPORT TRANSFER CARS LIMITED**Company Number: **07871727**Received for filing in Electronic Format on the: **26/11/2019**

X8J28FOA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/11/2019	26/11/2019

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	97
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	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A PERSON OR PERSONS REPRESENTING MORE THAN 60% OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVE THE RIGHT TO VOTE ON ANY RESOLUTION. A PERSON OR PERSONS REPRESENTING MORE THAN 60% OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVE THE RIGHT TO RECOMMEND ANY DIVIDEND.

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.