



Second Filing of a Previously Filed Document

Company Name: **RENEWABLE TRANSPORT FUEL SERVICES LIMITED**

Company Number: **10726249**



Received for filing in Electronic Format on the: **27/08/2020**

X9CC2UGQ

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **22/03/2018**

**Return of Allotment of Shares**Company Name: **RENEWABLE TRANSPORT FUEL SERVICES LIMITED**Company Number: **10726249**Received for filing in Electronic Format on the: **27/08/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
27/02/2018

| | | | |
|-------------------------|----------------|-----------------------------|----------------|
| Class of Shares: | CLASS A | Number allotted | 9000 |
| Currency: | GBP | Nominal value of each share | 0.00001 |
| | | Amount paid: | 0.09 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|----------------|-----------------------------|----------------|
| Class of Shares: | CLASS B | Number allotted | 5000 |
| Currency: | GBP | Nominal value of each share | 0.00001 |
| | | Amount paid: | 0.05 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|----------------|-----------------------------|----------------|
| Class of Shares: | CLASS C | Number allotted | 5000 |
| Currency: | GBP | Nominal value of each share | 0.00001 |
| | | Amount paid: | 0.05 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|--------------|--------------------------|--------------|
| Class of Shares: | CLASS | Number allotted | 10000 |
| | A | Aggregate nominal value: | 0.1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND THE RIGHT TO ATTEND MEETINGS OF SHAREHOLDERS. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN AVAILABLE DIVIDENDS. EACH SHAREHOLDER SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF ASSETS FOLLOWING A LIQUIDATION OR CAPITAL REDUCTION.

| | | | |
|-------------------------|--------------|--------------------------|-------------|
| Class of Shares: | CLASS | Number allotted | 5000 |
| | B | Aggregate nominal value: | 0.05 |

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY NO VOTES. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN AVAILABLE DIVIDENDS. EACH SHAREHOLDER SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF ASSETS FOLLOWING A LIQUIDATION OR CAPITAL REDUCTION.

| | | | |
|-------------------------|--------------|--------------------------|-------------|
| Class of Shares: | CLASS | Number allotted | 5000 |
| | C | Aggregate nominal value: | 0.05 |

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY NO VOTES. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN AVAILABLE DIVIDENDS. EACH SHAREHOLDER SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF ASSETS FOLLOWING A LIQUIDATION OR CAPITAL REDUCTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 20000 |
| | | Total aggregate nominal value: | 0.2 |
| | | 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.