

**Return of Allotment of Shares**Company Name: **CLARITY TRAVEL SERVICES LIMITED**Company Number: **11445126**Received for filing in Electronic Format on the: **18/11/2021**

XAHJQV3M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/11/2021	

Class of Shares:	B1	Number allotted	9278
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	24.27
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B3	Number allotted	7591
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	24.27
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	5150
Currency:	GBP	Nominal value of each share	0.001

Amount paid: **24.27**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS TO DIVIDENDS. ON A RETURN OR REDUCTION OF CAPITAL OTHER THAN A LIQUIDATION THE ORDINARY SHARES SHALL RECEIVE DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 34.1. ON A RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP THE SHARES SHALL RANK PARI PASSU. FULL VOTING RIGHTS

Class of Shares:	A	Number allotted	5150
	ORDINARY	Aggregate nominal value:	5.15
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO DIVIDENDS. ON A RETURN OR REDUCTION OF CAPITAL OTHER THAN A LIQUIDATION THE A ORDINARY SHARES SHALL RECEIVE DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 34.1. ON A RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP THE SHARES SHALL RANK PARI PASSU. FULL VOTING RIGHTS

Class of Shares:	B1	Number allotted	9278
	ORDINARY	Aggregate nominal value:	9.278
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO DIVIDENDS. ON A RETURN OR REDUCTION OF CAPITAL OTHER THAN A LIQUIDATION THE B ORDINARY SHARES SHALL RECEIVE DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 34.1. ON A RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP THE SHARES SHALL RANK PARI PASSU. FULL VOTING RIGHTS

Class of Shares:	B3	Number allotted	7591
	ORDINARY	Aggregate nominal value:	7.591
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO DIVIDENDS. ON A RETURN OR REDUCTION OF CAPITAL OTHER THAN A LIQUIDATION THE A ORDINARY SHARES SHALL RECEIVE DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 34.1. ON A RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP THE SHARES SHALL RANK PARI PASSU. FULL VOTING RIGHTS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO DIVIDENDS. ON A RETURN OR REDUCTION OF CAPITAL OTHER THAN A LIQUIDATION THE C ORDINARY SHARES SHALL RECEIVE DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 34.1. ON A RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP THE SHARES SHALL RANK PARI PASSU. NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	122020
		Total aggregate nominal value:	122.02
		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.