

**Return of Allotment of Shares**Company Name: **TRIPSHIFT LIMITED**Company Number: **11706017**Received for filing in Electronic Format on the: **11/01/2024**

XCUH73HM

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/08/2023</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>7250</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>2</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**7250 B ORDINARY £0.01 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF  
CONSULTANCY SERVICES PROVIDED WITH A VALUE OF £14,500.00**

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# Statement of Capital (Share Capital)

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Class of Shares:	B	Number allotted	279785
	ORDINARY	Aggregate nominal value:	2797.85
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS RANKING EQUALLY WITH THE ORDINARY SHARES IN ALL RESPECTS SAVE THAT THE B ORDINARY SHARES CARRY NO RIGHTS TO VOTE**

Class of Shares:	ORDINARY	Number allotted	1306555
Currency:	GBP	Aggregate nominal value:	13065.55
Prescribed particulars			

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1586340</b>
		Total aggregate nominal value:	<b>15863.4</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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