

Return of Allotment of Shares

Company Name: TRINITY LOGISTICS HOLDINGS LIMITED

Company Number: 13129839

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/02/2024

Class of Shares: ORDINARY Number allotted 25

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:ORDINARYNumber allotted26Currency:GBPAggregate nominal value:26

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 26

Total aggregate nominal value: 26

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.