

Return of Allotment of Shares

Company Name: DRIVE BUSINESS SERVICES LIMITED

Company Number: SC310085

X6KOH3A7

Received for filing in Electronic Format on the: 06/12/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/12/2017

Class of Shares: B ORDINARY Number allotted 2

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 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal value: 12

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.