

**Return of Allotment of Shares**Company Name: **Edinburgh Trams Limited**Company Number: **SC451434**Received for filing in Electronic Format on the: **04/10/2021**

XAEEZIFT

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/04/2021</b>	<b>23/04/2021</b>

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>10923000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>28054000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28054000</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE IN ANY CIRCUMSTANCES, WHETHER AT GENERAL MEETING, ON A POLL, ON A WRITTEN RESOLUTION OR OTHERWISE AND SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND OR TO SPEAK AT GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>28054001</b>
		Total aggregate nominal value:	<b>28054001</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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