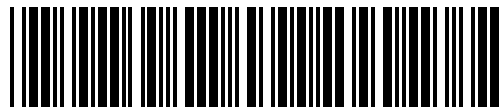




Return of Allotment of Shares

Company Name: **VISION LOGISTICAL SOLUTIONS LIMITED**

Company Number: **02682701**



Received for filing in Electronic Format on the: **04/11/2021**

XAGKXT5C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/08/2017	

Class of Shares:	G ORDINARY	Number allotted	10
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	1179
	A	Aggregate nominal value:	1179

Currency: **GBP**

Prescribed particulars

RIGHTS TO VOTE AT COMPANY MEETINGS; RIGHTS TO RECEIVE DIVIDENDS AS DECLARED ON THE SPECIFIC CLASS OF SHARE; RIGHTS TO PARTICIPATE IN A DISTRIBUTION; NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF A SHARES

Class of Shares:	ORDINARY	Number allotted	495
	B	Aggregate nominal value:	495

Currency: **GBP**

Prescribed particulars

RANKING PARI PASSU WITH A SHARES BUT WITH: A) RESTRICTIONS ON TRANSFER; B) COMPULSORY TRANSFER; C) NO RIGHTS TO APPOINT OR REMOVE DIRECTORS, VOTE AT COMPANY MEETING, REQUEST AN AUDIT, RESTRICTIONS ON CAPITAL ENTITLEMENT.

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

RANKING PARI PASSU WITH A SHARES BUT WITH: A) RESTRICTIONS ON TRANSFER; B) COMPULSORY TRANSFER; C) NO RIGHTS TO APPOINT OR REMOVE DIRECTORS, VOTE AT COMPANY MEETING, REQUEST AN AUDIT, RESTRICTIONS ON CAPITAL ENTITLEMENT.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

RANKING PARI PASSU WITH A SHARES BUT WITH: A) RESTRICTIONS ON TRANSFER; B) COMPULSORY TRANSFER; C) NO RIGHTS TO APPOINT OR REMOVE DIRECTORS, VOTE AT COMPANY MEETING, REQUEST AN AUDIT, RESTRICTIONS ON CAPITAL ENTITLEMENT.

Class of Shares: ORDINARY Number allotted **10**

E Aggregate nominal value: **10**

Currency: **GBP**

Prescribed particulars

RANKING PARI PASSU WITH A SHARES BUT WITH: A) RESTRICTIONS ON TRANSFER; B) COMPULSORY TRANSFER; C) NO RIGHTS TO APPOINT OR REMOVE DIRECTORS, VOTE AT COMPANY MEETING, REQUEST AN AUDIT, RESTRICTIONS ON CAPITAL ENTITLEMENT.

Class of Shares: ORDINARY Number allotted **10**

F Aggregate nominal value: **10**

Currency: **GBP**

Prescribed particulars

RANKING PARI PASSU WITH A SHARES BUT WITH: A) RESTRICTIONS ON TRANSFER; B) COMPULSORY TRANSFER; C) NO RIGHTS TO APPOINT OR REMOVE DIRECTORS, VOTE AT COMPANY MEETING, REQUEST AN AUDIT, RESTRICTIONS ON CAPITAL ENTITLEMENT

Class of Shares: ORDINARY Number allotted **10**

G Aggregate nominal value: **10**

Currency: **GBP**

Prescribed particulars

RANKING PARI PASSU WITH A SHARES BUT WITH: A) RESTRICTIONS ON TRANSFER; B) COMPULSORY TRANSFER; C) NO RIGHTS TO APPOINT OR REMOVE DIRECTORS, VOTE AT COMPANY MEETING, REQUEST AN AUDIT, RESTRICTIONS ON CAPITAL ENTITLEMENT

Class of Shares: ORDINARY Number allotted **10**

H Aggregate nominal value: **10**

Currency: **GBP**

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1804
		Total aggregate nominal value:	1804
		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.