

**Return of Allotment of Shares**Company Name: **CMS Couriers Ltd**Company Number: **05783968**Received for filing in Electronic Format on the: **03/05/2016**

X567GWKG

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**11/04/2016**

|                         |                   |                             |          |
|-------------------------|-------------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b>   | Number allotted             | <b>1</b> |
|                         | <b>B SHARES</b>   | Nominal value of each share | <b>1</b> |
|                         | <b>OF GBP1.00</b> | Amount paid:                | <b>1</b> |
|                         | <b>EACH</b>       | Amount unpaid:              | <b>0</b> |

Currency: **GBP**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b> |
|                         | <b>SHARES</b>   | Amount paid per share    | <b>1</b> |
|                         | <b>OF</b>       | Amount unpaid per share  | <b>0</b> |
|                         | <b>GBP1.00</b>  |                          |          |
|                         | <b>EACH</b>     |                          |          |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>SHARES</b>   | Aggregate nominal value: | <b>1</b> |
|                         | <b>OF</b>       | Amount paid per share    | <b>1</b> |
|                         | <b>GBP1.00</b>  | Amount unpaid per share  | <b>0</b> |
|                         | <b>EACH</b>     |                          |          |

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</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.