



Second Filing of a Previously Filed Document

Company Name: **LUKE GARRETT TRANSPORT LTD**

Company Number: **10062264**



Received for filing in Electronic Format on the: **25/11/2021**

XAHZU7AA

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **24/02/2021**

**Return of Allotment of Shares**Company Name: **LUKE GARRETT TRANSPORT LTD**Company Number: **10062264**Received for filing in Electronic Format on the: **25/11/2021****Shares Allotted (including bonus shares)**

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 01/01/2020 | 31/03/2020 |

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | A ORDINARY | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| 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: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | 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.