

Return of Allotment of Shares

Company Name: BIKE TAXI LIMITED

Company Number: 10595064

Received for filing in Electronic Format on the: 03/01/2020

V9 A OPMIRO

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/11/2019 20/12/2019

Class of Shares: A ORDINARY Number allotted 756869

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.110984**

Amount unpaid:

No shares allotted other than for cash

Class of Shares: B Number allotted 285449

INVESTMENT Nominal value of each share **0.00001**

Currency: GBP Amount paid: 0.115232

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 16167032

ORDINARY Aggregate nominal value: 161.67032

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE, THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND SPEAK AND VOTE AT SUCH GENERAL MEETINGS.

Class of Shares: B Number allotted 1567599

INVESTMENT Aggregate nominal value: 15.67599

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17734631

Total aggregate nominal value: 177.34631

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.