Return of Allotment of Shares

Company Name: **BIKE TAXI LIMITED**

Company Number: 10595064

Received for filing in Electronic Format on the: 16/03/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/11/2020

Class of Shares: A ORDINARY Number allotted 375981

0.00001 **GBP** Nominal value of each share Currency:

> 0.21145 Amount paid:

Amount unpaid:

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 221274

0.00001 Currency: **GBP** Nominal value of each share

Amount paid:

Amount unpaid: 0

Non-cash consideration

THAT THE 221,274 A ORDINARY SHARES ARE ISSUED IN RESPECT OF SERVICES RENDERED.

Class of Shares: Number allotted В

42561

Nominal value of each share 0.00001 INVESTMENT

Currency: **GBP** Amount paid:

> Amount unpaid: 0

Non-cash consideration

THAT THE 42,561 B INVESTMENT SHARES ARE ISSUED IN RESPECT OF SERVICES RENDERED.

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 17435847

ORDINARY Aggregate nominal value: 174.35847

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 2943788

INVESTMENT Aggregate nominal value: 29.43788

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: 20379635

Total aggregate nominal value: 203.79635

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.



COMPANY NAME: BIKE TAXI LIMITED

COMPANY NUMBER: 10595064

A second filed SH01 was registered on 18/03/2021.