

**Return of Allotment of Shares**Company Name: **AGI GLOBAL LOGISTICS (CT) LIMITED**Company Number: **10621833**Received for filing in Electronic Format on the: **17/05/2017**

X66MTB6G

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/05/2017

Class of Shares:	B ORDINARY	Number allotted	40
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	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE ENTITLES THE HOLDER TO SHARE PARI PASSU IN ANY DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.