

**Return of Allotment of Shares**Company Name: **TRIPSHIFT LIMITED**Company Number: **11706017**Received for filing in Electronic Format on the: **23/02/2021**

X9YWLQI9

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**26/01/2021**

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **4000**Nominal value of each share **0.01**Amount paid: **1.5**Amount unpaid: **0**

Non-cash consideration

**CONSULTANCY SERVICES**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>58000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>580</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS RANKING EQUALLY WITH THE ORDINARY SHARES IN ALL RESPECTS SAVE THAT THE B ORDINARY SHARES CARRY NO RIGHTS TO VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1150000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11500</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1208000</b>
		Total aggregate nominal value:	<b>12080</b>
		Total aggregate amount unpaid:	<b>0</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.