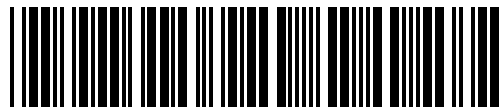


**Return of Allotment of Shares**Company Name: **TRIPSHIFT LIMITED**Company Number: **11706017**Received for filing in Electronic Format on the: **12/10/2021**

XAEXW0JT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/04/2021	

Class of Shares:	B ORDINARY	Number allotted	3750
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	61750
	ORDINARY	Aggregate nominal value:	617.5

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

Class of Shares:	ORDINARY	Number allotted	1150000
Currency:	GBP	Aggregate nominal value:	11500

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1211750
		Total aggregate nominal value:	12117.5
		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.