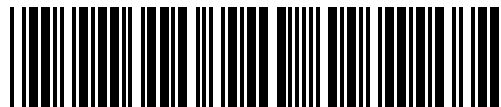


**Return of Allotment of Shares**Company Name: **TRIPSHIFT LIMITED**Company Number: **11706017**Received for filing in Electronic Format on the: **12/10/2021**

XAEXW47S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/05/2021	

Class of Shares: B ORDINARY**Currency: GBP**Number allotted **955**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	63660
	ORDINARY	Aggregate nominal value:	636.6
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:	1213660
		Total aggregate nominal value:	12136.6
		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.