

Return of Allotment of Shares

Company Name: TRIPSHIFT LIMITED

Company Number: 11706017

Received for filing in Electronic Format on the: 12/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 02/09/2021

Class of Shares: B ORDINARY Number allotted 2000

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 80660

ORDINARY Aggregate nominal value: 806.6

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 1160000

Currency: GBP Aggregate nominal value: 11600

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1240660

Total aggregate nominal value: 12406.6

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.