

Return of Allotment of Shares

Company Name: TRIPSHIFT LIMITED

Company Number: 11706017

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/12/2021

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 100410

ORDINARY Aggregate nominal value: 1004.1

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 1165000

Currency: GBP Aggregate nominal value: 11650

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1265410

Total aggregate nominal value: 12654.1

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.