

**Return of Allotment of Shares**Company Name: **TRIPSHIFT LIMITED**Company Number: **11706017**Received for filing in Electronic Format on the: **11/01/2024**

XCUH6UQ2

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/05/2023</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>15000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>2</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**15000 B ORDINARY £0.01 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF  
CONSULTANCY SERVICES PROVIDED WITH A VALUE OF £30,000.00**

---

# Statement of Capital (Share Capital)

---

Class of Shares:	B	Number allotted	247285
	ORDINARY	Aggregate nominal value:	2472.85
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	1291555
Currency:	GBP	Aggregate nominal value:	12915.55
Prescribed particulars			

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1538840</b>
		Total aggregate nominal value:	<b>15388.4</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.