

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

XCUH77AP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/12/2023</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>4750</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>4</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**4750 B ORDINARY £0.01 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF  
CONSULTANCY SERVICES PROVIDED WITH A VALUE OF £19,000.00**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>289035</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2890.35</b>
Currency:	<b>GBP</b>		

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1306555</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13065.55</b>
Prescribed particulars			

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1595590</b>
		Total aggregate nominal value:	<b>15955.9</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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