

**Return of Allotment of Shares**Company Name: **TRIPSHIFT LIMITED**Company Number: **11706017**Received for filing in Electronic Format on the: **19/03/2024**

XCZ7CS2G

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
18/03/2024To
18/03/2024**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **250000**Nominal value of each share **0.01**Amount paid: **2**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **17500**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	335535
	ORDINARY	Aggregate nominal value:	3355.35
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	1556555
Currency:	GBP	Aggregate nominal value:	15565.55
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1892090
		Total aggregate nominal value:	18920.9
		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.