

**Return of Allotment of Shares**Company Name: **TOLL GLOBAL FORWARDING GROUP (UK) LIMITED**Company Number: **02924145**Received for filing in Electronic Format on the: **31/03/2020**

X91YVVOY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/03/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **700000000**Nominal value of each share **0.01**Amount paid: **7000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4812276900
Currency:	GBP	Aggregate nominal value:	48122769
Prescribed particulars			
FOR THE PURPOSES OF VOTING RIGHTS ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4812276900
		Total aggregate nominal value:	48122769
		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.