

**Return of Allotment of Shares**Company Name: **Courier Network Limited**Company Number: **03584743**Received for filing in Electronic Format on the: **08/12/2023**

XCHYF1UP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2022	

Class of Shares:	ORDINARY B	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0.4
		Amount unpaid:	0.6

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS. NO RIGHTS WITH REGARD TO VOTING OR PARTICIPATION IN SURPLUS ASSETS IN THE EVENT OF A WINDING UP. ANY HOLDER OF A ORDINARY SHARES MUST ALSO HOLD AT LEAST ONE ORDINARY SHARE. NO BUSINESS MAY BE TRANSACTED AT A GENERAL MEETING UNLESS A DULY AUTHORISED REPRESENTATIVE OF EACH MEMBER OF A ORDINARY SHARES ARE PRESENT.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS. NO RIGHTS WITH REGARD TO VOTING OR PARTICIPATION IN SURPLUS ASSETS IN THE EVENT OF A WINDING UP. ANY HOLDER OF B ORDINARY SHARES MUST ALSO HOLD AT LEAST ONE ORDINARY SHARE. NO BUSINESS MAY BE TRANSACTED AT A GENERAL MEETING UNLESS A DULY AUTHORISED REPRESENTATIVE OF EACH MEMBER OF B ORDINARY SHARES ARE PRESENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	145

Authorisation

Authenticated

This form was authorised by one of the following:

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