

**Return of Allotment of Shares**Company Name: **TRUCTYRE FLEET MANAGEMENT LIMITED**Company Number: **03999449**Received for filing in Electronic Format on the: **21/05/2020**

X95HOYC9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/05/2020

Class of Shares:	ORDINARY	Number allotted	900000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	50
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1140100
Currency:	GBP	Aggregate nominal value:	1140100
Prescribed particulars			
UNRESTRICTED VOTING RIGHTS. ABLE TO PARTICIPATE IN DIVIDEND DISTRIBUTION. ABLE TO PARTICIPATE IN DISTRIBUTION OF CAPITAL UPON WIND UP.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1140100
		Total aggregate nominal value:	1140100
		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.