

**Return of Allotment of Shares**Company Name: **AIRPORT DIRECT TRAVEL LIMITED**Company Number: **05788943**Received for filing in Electronic Format on the: **24/11/2015**

X4KVIFJE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/10/2015

Class of Shares:	ORDINARY	Number allotted	28205
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	963710
Currency:	GBP	Aggregate nominal value:	963710
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	963710
		Total aggregate nominal value:	963710

Authorisation

Authenticated

This form was authorised by one of the following:

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