

**Return of Allotment of Shares**Company Name: **AIRPORT DIRECT TRAVEL LIMITED**Company Number: **05788943**Received for filing in Electronic Format on the: **15/08/2023**

XC9Y6634

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/08/2023	

Class of Shares:	ORDINARY A	Number allotted	212088
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3750000
	A	Aggregate nominal value:	375000
Currency:	GBP		

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. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1213710
	SHARES	Aggregate nominal value:	1213710
Currency:	GBP		

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. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4963710
		Total aggregate nominal value:	1588710
		Total aggregate amount unpaid:	388

Authorisation

Authenticated

This form was authorised by one of the following:

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