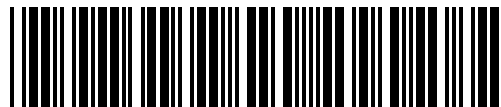


**Return of Allotment of Shares**Company Name: **FUTURE TRANSPORT SYSTEMS LTD**Company Number: **06936809**Received for filing in Electronic Format on the: **10/08/2021**

XAAK5THF

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 19/11/2020 | |

| | | | |
|-------------------------|--------------------|-----------------------------|-------------|
| Class of Shares: | SERIES 'B1' | Number allotted | 25 |
| | SHARES | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 3939 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted | 1067 |
| Currency: | GBP | Aggregate nominal value: | 1067 |

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. AFTER THE PAYMENT OF ANY PRIORITY SUMS DUE TO THE HOLDERS OF THE DEFERRED SHARES, THE SERIES 'B1' SHARES AND THE SERIES 'A' SHARES, EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

| | | | |
|------------------|--------|--------------------------|------|
| Class of Shares: | SERIES | Number allotted | 1112 |
| | 'A' | Aggregate nominal value: | 1112 |
| | SHARES | | |

Currency: GBP

Prescribed particulars

EACH SERIES 'A' SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SERIES 'A' SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. AFTER THE PAYMENT OF £1.00 (IN AGGREGATE) TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) AND THE PAYMENT OF THE PREFERENCE AMOUNT (AS DEFINED IN THE ARTICLES) TO EACH SERIES 'B1' SHARE HOLDER AND EACH SERIES 'B2' SHAREHOLDER, EACH SERIES 'A' SHARE HOLDER IS ENTITLED TO, ON A RETURN OF CAPITAL, THE PAYMENT OF A PREFERENCE AMOUNT PRIOR TO ANY RETURN OF CAPITAL TO THE HOLDERS OF ORDINARY SHARES. AFTER THE PAYMENT OF £1.00 (IN AGGREGATE) TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) AND THE PAYMENT OF THE PREFERENCE AMOUNT (AS DEFINED IN THE ARTICLES) TO THE HOLDERS OF SERIES 'B1' SHARES, EACH SERIES 'A' SHARE IS ENTITLED TO A PAYMENT OF A PREFERENCE AMOUNT IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AHEAD OF THE PAYMENT OF ANY SUMS TO THE HOLDERS OF ORDINARY SHARES AND SERIES 'B2' SHARES. THE SERIES 'A' SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

| | | | |
|-------------------------|---------------|--------------------------|-------------|
| Class of Shares: | SERIES | Number allotted | 1206 |
| | 'B1' | Aggregate nominal value: | 1206 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH SERIES 'B1' SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SERIES 'B1' SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. AFTER THE PAYMENT OF £1.00 (IN AGGREGATE) TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) EACH SERIES 'B1' SHARE HOLDER AND EACH SERIES 'B2' SHARE HOLDER IS ENTITLED TO, ON A RETURN OF CAPITAL, THE PAYMENT OF A PREFERENCE AMOUNT PRIOR TO ANY RETURN OF CAPITAL TO THE HOLDERS OF SERIES 'A' SHARES AND ORDINARY SHARES. AFTER THE PAYMENT OF £1.00 (IN AGGREGATE) TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) THE HOLDERS OF 'B1' SHARES ARE ENTITLED IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY TO THE PAYMENT OF A PREFERENCE AMOUNT AHEAD OF THE PAYMENT OF ANY SUMS TO THE HOLDERS OF ORDINARY SHARES, SERIES 'A' SHARES AND SERIES 'B2' SHARES. THE SERIES 'B1' SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

| | | | |
|-------------------------|---------------|--------------------------|------------|
| Class of Shares: | SERIES | Number allotted | 237 |
| | 'B2' | Aggregate nominal value: | 237 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH SERIES 'B2' SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SERIES 'B2' SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. AFTER THE PAYMENT OF £1.00 (IN AGGREGATE) TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) EACH SERIES 'B1' SHARE HOLDER AND EACH SERIES 'B2' SHARE HOLDER IS ENTITLED TO, ON A RETURN OF CAPITAL, THE PAYMENT OF A PREFERENCE AMOUNT PRIOR TO ANY RETURN OF CAPITAL TO THE HOLDERS OF SERIES 'A' SHARES AND ORDINARY SHARES. AFTER THE PAYMENT OF ANY PRIORITY SUMS DUE TO THE HOLDERS OF THE DEFERRED SHARES, THE SERIES 'B1' SHARES AND THE SERIES 'A' SHARES, EACH SERIES 'B2' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SERIES 'B1' SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 3622 |
| | | Total aggregate nominal value: | 3622 |
| | | 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.