

Return of Allotment of Shares

Company Name: ZIPPY TRANSPORT LTD

Company Number: 09278171

Received for filing in Electronic Format on the: 26/05/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/05/2016

Class of Shares: ORD Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal value: 1

Authorisation

Authenticated

This form was authorised by one of the following:

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