

Return of Allotment of Shares

Company Name: LUCKYTRIP LTD

Company Number: 09313286

X8LI9XUY

Received for filing in Electronic Format on the: 31/12/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/09/2019

Class of Shares: ORDINARY Number allotted 29240

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.71

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4117587

Currency: GBP Aggregate nominal value: 4117.587

Prescribed particulars

1) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTIONS. 3) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4117587

Total aggregate nominal value: 4117.587

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.