

**Return of Allotment of Shares**Company Name: **Edinburgh Trams Limited**Company Number: **SC451434**Received for filing in Electronic Format on the: **04/10/2021**

XAEEZIFT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/04/2021	23/04/2021

Class of Shares:	B ORDINARY	Number allotted	10923000
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:	B	Number allotted	28054000
	ORDINARY	Aggregate nominal value:	28054000

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE IN ANY CIRCUMSTANCES, WHETHER AT GENERAL MEETING, ON A POLL, ON A WRITTEN RESOLUTION OR OTHERWISE AND SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND OR TO SPEAK AT GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28054001
		Total aggregate nominal value:	28054001
		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.