



Return of Allotment of Shares

Company Name: **Dalley Logistics Limited**

Company Number: **10267298**



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X7FPATT8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
07/07/2018

Class of Shares:	ORDINARY A	Number allotted	1
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES 1 RIGHT TO VOTE, REGARDLESS OF CLASS. EACH SHARE IN THIS CLASS CARRIES AN EQUAL RIGHT TO DIVIDENDS. DIFFERENT CLASSES OF SHARES CAN HAVE DIFFERENT DIVIDENDS ISSUED, AS AGREED AT MEETINGS OF DIRECTORS. NO OTHER SPECIFIED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

SHARES

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. THE RIGHTS TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE COMPANY DIRECTOR. NO OTHER SPECIFIED RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.