



**Return of Allotment of Shares**

Company Name: **LAST MILE SERVICES LIMITED**

Company Number: **09197001**



X9IEIJXM

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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**11/11/2020**

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>50</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ON A SHOW OF HANDS, ONE VOTE PER HOLDER OF A ORDINARY SHARES. ON A POLL OR WRITTEN RESOLUTION, THE HOLDERS OF A ORDINARY SHARES HOLD 55% OF ALL THE VOTING RIGHTS IN ALL THE SHARES IN ISSUE. DIVIDENDS: FULL DIVIDEND RIGHTS. CAPITAL: ON A DISTRIBUTION OF ASSETS, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO 55% OF THE SURPLUS ASSETS OF THE COMPANY. REDEEMABLE: NO.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ON A SHOW OF HANDS, ONE VOTE PER HOLDER OF B ORDINARY SHARES. ON A POLL OR WRITTEN RESOLUTION, THE HOLDERS OF B ORDINARY SHARES AND OF C ORDINARY SHARES HOLD BETWEEN THEM 45% OF ALL THE VOTING RIGHTS IN ALL THE SHARES IN ISSUE, AND AS BETWEEN THEM, AS SET OUT IN ARTICLE 11.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. DIVIDENDS: FULL DIVIDEND RIGHTS. CAPITAL: ON A DISTRIBUTION OF ASSETS, THE HOLDERS OF B ORDINARY SHARES AND C ORDINARY SHARES ARE ENTITLED TO 45% OF THE SURPLUS ASSETS OF THE COMPANY, AND AS BETWEEN THEM, AS SET OUT IN ARTICLE 11.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. REDEEMABLE: NO.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.5</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ON A SHOW OF HANDS, ONE VOTE PER HOLDER OF C ORDINARY SHARES. ON A POLL OR WRITTEN RESOLUTION, THE HOLDERS OF B ORDINARY SHARES AND**

OF C ORDINARY SHARES HOLD BETWEEN THEM 45% OF ALL THE VOTING RIGHTS IN ALL THE SHARES IN ISSUE, AND AS BETWEEN THEM, AS SET OUT IN ARTICLE 11.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. DIVIDENDS: FULL DIVIDEND RIGHTS. CAPITAL: ON A DISTRIBUTION OF ASSETS, THE HOLDERS OF B ORDINARY SHARES AND C ORDINARY SHARES ARE ENTITLED TO 45% OF THE SURPLUS ASSETS OF THE COMPANY, AND AS BETWEEN THEM, AS SET OUT IN ARTICLE 11.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. REDEEMABLE: NO.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250</b>
		Total aggregate nominal value:	<b>2.5</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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