Company Name: ICKENHAM TRAVEL GROUP PLC
Company Number: 00986305

Received for filing in Electronic Format on the: 12/04/2018

Shares Allotted (including bonus shares)

Date or period during which shares are allotted: 04/04/2018

Class of Shares: ORDINARY
Currency: GBP

Number allotted: 5264
Nominal value of each share: 1
Amount paid: 1
Amount unpaid: 0

No shares allotted other than for cash
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>105264</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>105264</td>
</tr>
</tbody>
</table>

Prescribed particulars

NONE
Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>105264</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>105264</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Authorisation

Authenticated

This form was authorised by one of the following:

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