

**Return of Allotment of Shares**Company Name: **EUROVISION LOGISTICS LTD**Company Number: **06401323**Received for filing in Electronic Format on the: **21/10/2021**

XAFLXPQH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/09/2021	

Class of Shares:	B ORDINARY	Number allotted	300000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	300000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300000
	ORDINARY	Aggregate nominal value:	300000

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	420000
Currency:	GBP	Aggregate nominal value:	420000

Prescribed particulars

NO VOTING AND DIVIDEND RIGHTS. REDEEMABLE IN THE FUTURE.

Class of Shares:	B	Number allotted	300000
	ORDINARY	Aggregate nominal value:	3000000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 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:	1020000
		Total aggregate nominal value:	3720000
		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.



Companies House

COMPANY NAME: EUROVISION LOGISTICS LTD

COMPANY NUMBER: 06401323

A second filed SH01 was registered on 28.10.2021.