



Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name **Flybe Group plc**
Company Number. **01373432**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/09/2014	16/09/2014

Class of Shares:	ORDINARY	Number allotted	790
Currency	GBP	Nominal value of each share	0.01
		Amount paid	1.37
		Amount unpaid	0.0

No shares allotted other than for cash

RE-SCAN

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52780000
Currency	GBP	Aggregate nominal value	527800
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1975
Currency	GBP	Aggregate nominal value	19.75
		Amount paid per share	1.37
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	22372881
Currency	GBP	Aggregate nominal value	223728.81
		Amount paid per share	2.95
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	75154856
		Total aggregate nominal value	751548.56

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: FLYBE GROUP PLC
COMPANY NUMBER: 01373432

A Second filed SH01 is registered on 17/12/2014