



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2FCWHY5

Company Name: Goldcrest Aviation Limited

Company Number: 02652767

Received for filing in Electronic Format on the: 23/08/2013

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 23/08/2013	<i>To</i> 23/08/2013
Class of shares	ORDINARY	<i>Number allotted</i>	19043000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	63000
		<i>Aggregate nominal value</i>	63000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. HOLDERS OF THE SHARES HAVE A RIGHT TO A DIVIDEND OF £0.01 PER SHARE AFTER A DIVIDEND OF £100,000 PER SHARE HAS BEEN PAID TO THE HOLDERS OF ORDINARY SHARES. ON A WINDING UP ANY SURPLUS ASSETS REMAINING WILL BE APPLIED IN PAYING £0.01 PER SHARE TO THE DEFERRED SHAREHOLDERS ONLY AFTER AN AMOUNT OF £100,000 PER SHARE IS PAID TO THE HOLDERS OF THE ORDINARY SHARES

Class of shares	ORDINARY	<i>Number allotted</i>	19106000
		<i>Aggregate nominal value</i>	19106000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19169000
		<i>Total aggregate nominal value</i>	19169000

Authorisation

Authenticated

This form was authorised by one of the following:

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