

### **Return of Allotment of Shares**

Company Name: AL AIR AVIATION LIMITED

Company Number: 03119826

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#### V29DQ212

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 15/05/2016

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

**VOTING RIGHTS** 

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

'B' SHARES WILL HAVE NO VOTING RIGHTS IN THE COMPANY. 'B' SHARES CAN RECEIVE DIVIDENDS ENTIRELY AT THE DISCRETION OF THE DIRECTOR. 'B' SHARES SHALL CARRY A VALUE OF £1 AND NO ENTITLEMENT TO CAPITAL DISTRIBUTION IN ANY CIRCUMSTANCES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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