

**Return of Allotment of Shares**Company Name: **FASTJET LIMITED**Company Number: **05701801**Received for filing in Electronic Format on the: **03/08/2021**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
03/08/2021To
03/08/2021**Class of Shares:** **ORDINARY**Currency: **GBP**Number allotted **3741245**Nominal value of each share **0.01**Amount paid: **0.315**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1035890313
	DEFERRED	Aggregate nominal value:	93230128.17

Currency: **GBP**

Prescribed particulars

1. NO RIGHT TO VOTE 2. NO RIGHT TO PARTICIPATE IN DIVIDENDS 3. NO RIGHT TO PARTICIPATE IN CAPITAL 4. NOT REDEEMABLE

Class of Shares:	DEFERRED	Number allotted	9312576
Currency:	GBP	Aggregate nominal value:	93125.76

Prescribed particulars

(A) NO VOTING RIGHTS OTHER THAN AT A CLASS MEETING OF THOSE SHARES. (B) NO RIGHTS OF ANY DIVIDENDS (C) NO RIGHTS TO RETURN OF ASSETS UNTIL £100,000 HAS BEEN PAID ON EACH ORDINARY SHARE, THAN LIMITED TO CAPITAL PAID UP. (D) COMPANY HAS THE RIGHT TO PURCHASE ALL DEFERRED SHARES FOR NOMINAL CONSIDERATION. THE CREATION AND ISSUE OF FURTHER SHARES WHICH RANK EQUALLY OR IN PRIORITY TO THE DEFERRED SHARES OR THE PASSING OF A RESOLUTION OF THE COMPANY TO CANCEL THE DEFERRED SHARES OR TO EFFECT A REDUCTION IN CAPITAL SHALL NOT CONSTITUTE A MODIFICATION OR ABROGATION OF THE RIGHTS ATTACHING TO THE DEFERRED SHARES ONLY WHOLE NUMBERS OF DEFERRED SHARES WILL BE ISSUED AND NO SHARE CERTIFICATES WILL BE ISSUED IN RESPECT OF DEFERRED SHARES.

Class of Shares:	ORDINARY	Number allotted	3804566129
Currency:	GBP	Aggregate nominal value:	38045661.29

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)

Currency:	GBP	Total number of shares:	4849769018
		Total aggregate nominal value:	131368915.22
		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: FASTJET LIMITED

COMPANY NUMBER: 05701801

A second filed SH01 was registered on 23/03/22