

**Return of Allotment of Shares**Company Name: **LONDON HELI-CHARTERS LIMITED**Company Number: **05775479**Received for filing in Electronic Format on the: **07/10/2019**

X8FLND8J

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **283699**Nominal value of each share **1**Amount paid: **283699**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	283700
Currency:	GBP	Aggregate nominal value:	283700

Prescribed particulars

THE COMPANY'S ORDINARY SHARE CAPITAL BEARS USUAL RIGHTS FOR MATTERS SUCH AS VOTING RIGHTS, AS RESPECTS DIVIDENDS AND DISTRIBUTION PARTICIPATION, AND AS RESPECTS CAPITAL. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	283700
		Total aggregate nominal value:	283700
		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.