

Return of Allotment of Shares

Company Name: AVATION PLC

Company Number: 05872328

X9996VWR

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/09/2019

Class of Shares: ORDINARY Number allotted 210002

Currency: GBP Nominal value of each share 0.01

Amount paid: 2.32

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 64879942

Currency: GBP Aggregate nominal value: 648799.42

Prescribed particulars

RIGHTS OF ORDINARY SHARES AS PER ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 64879942

Total aggregate nominal value: 648799.42

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.