



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X28W32NN

*Company Name:* BA European Limited

*Company Number:* 06346489

*Received for filing in Electronic Format on the:* 22/05/2013

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> |          | <i>From</i><br>18/12/2012              | <i>To</i><br>18/12/2012 |
|------------------------------------------------------------|----------|----------------------------------------|-------------------------|
| <b>Class of shares</b>                                     | ORDINARY | <i>Number allotted</i>                 | 4200000                 |
|                                                            |          | <i>Nominal value of<br/>each share</i> | 1                       |
| <i>Currency</i>                                            | EUR      | <i>Amount paid</i>                     | 1                       |
|                                                            |          | <i>Amount unpaid</i>                   | 0                       |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>49583498</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>49583498</b> |
| <i>Currency</i>        | <b>EUR</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR A SHOW OF HANDS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>65522487</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>65522487</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR A SHOW OF HANDS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |     |                                      |          |
|-----------------|-----|--------------------------------------|----------|
| <i>Currency</i> | EUR | <i>Total number of shares</i>        | 49583498 |
|                 |     | <i>Total aggregate nominal value</i> | 49583498 |
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 65522487 |
|                 |     | <i>Total aggregate nominal value</i> | 65522487 |

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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