

**Return of Allotment of Shares**Company Name: **BA European Limited**Company Number: **06346489**Received for filing in Electronic Format on the: **27/01/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/01/2017	27/01/2017

Class of Shares: ORDINARYCurrency: **EUR**Number allotted **5870000**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	98587498
Currency:	EUR	Aggregate nominal value:	98587498

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.

Class of Shares:	ORDINARY	Number allotted	65522487
Currency:	GBP	Aggregate nominal value:	65522487

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)

Currency:	EUR	Total number of shares:	98587498
		Total aggregate nominal value:	98587498
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	65522487
		Total aggregate nominal value:	65522487
		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.