

**Return of Allotment of Shares**Company Name: **CERTO AEROSPACE LIMITED**Company Number: **06599124**Received for filing in Electronic Format on the: **13/06/2023**

XC5M9JXS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/05/2023	

Class of Shares:	ORDINARY	Number allotted	2374090
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.278001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1079133
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.278001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	76708
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.278001
		Amount unpaid:	0

Non-cash consideration

76,708 ORDINARY SHARES OF £0.01 EACH ISSUED AND ALLOTTED IN EXCHANGE FOR SERVICES PROVIDED TO THE COMPANY WORTH APPROXIMATELY £21,324.96 IN TOTAL.

Class of Shares:	ORDINARY	Number allotted	14388
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.278001
		Amount unpaid:	0

Non-cash consideration

14,388 ORDINARY SHARES OF £0.01 EACH ISSUED AND ALLOTTED IN EXCHANGE FOR SERVICES PROVIDED TO THE COMPANY WORTH APPROXIMATELY £4000 IN TOTAL.

Class of Shares:	ORDINARY	Number allotted	359711
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.278001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8939991
Currency:	GBP	Aggregate nominal value:	89399.91

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:	8939991
		Total aggregate nominal value:	89399.91
		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.