In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of shares

Companies House

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✓ **What this form is for**
You may use this form to give notice of shares allotted following incorporation.

✗ **What this form is NOT fo**
You cannot use this form t notice of shares taken by s on formation of the compa for an allotment of a new shares by an unlimited co

WEDNESDAY

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A06 28/11/2018 #170
COMPANIES HOUSE

1 Company details

Company number	0 8 2 0 3 1 0 5
Company name in full	Broadband Satellite Services Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Allotment dates ❶

From Date	19 11 2018
To Date	

❶ **Allotment date**
If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

3 Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

❷ **Currency**
If currency details are not completed we will assume currency is in pound sterling.

Currency ❷	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	Ordinary	1228	£1.00	£1.00	£0
GBP	A Ordinary	266	£1.00	£1.00	£0
GBP	B Ordinary	41	£1.00	£1.00	£0

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if necessary.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

614 ordinary shares were issued to Ian Andrew Robinson fully paid as consideration for the 400 ordinary shares transferred in Satcom Global Aura Holdings Limited to Broadband Satellite Services Limited.

614 ordinary shares were issued to Robert Alan Howes fully paid as consideration for the 400 ordinary shares transferred in Satcom Global Aura Holdings Limited to Broadband Satellite Services Limited.

See continuation sheet.

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3 Shares allotted

Please give details of the shares allotted, including bonus shares.

❷ Currency
If currency details are not completed we will assume currency is in pound sterling.

Class of shares (E.g. Ordinary/Preference etc.)	Currency ❷	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
C Ordinary	GBP	121	£1.00		
D Ordinary	GBP	13	£1.00		

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If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration. If a PLC, please attach valuation report (if appropriate)	Section 3 continuation below. The A ordinary shares and C ordinary shares were issued to BGF Nominees Limited paid as consideration for the 173 A ordinary shares and 80 C ordinary shares transferred in Satcom Global Aura Holdings Limited to Broadband Satellite Services Limited. The B ordinary shares and D ordinary shares were issued to Michael John Butler paid as consideration for the 27 B ordinary shares and 8 D ordinary shares transferred in Satcom Global Aura Holdings Limited to Broadband Satellite Services Limited.

4 Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary	101,228	101,228	
GBP	A Ordinary	21,891	21,891	
GBP	B Ordinary	3,416	3,416	
	Totals	See continuation	See continuation	
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	137,538	£137,538.00	£0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

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4 Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	**Class of shares** E.g. Ordinary/Preference etc.	**Number of shares**	**Aggregate nominal value** (£, €, $, etc) Number of shares issued multiplied by nominal value	**Total aggregate amount unpaid, if any** (£, €, $, etc) Including both the nominal value and any share premium
GBP	C Ordinary	9,971	9,971	
GBP	D Ordinary	1,032	1,032	
	Totals	137,538	£137,538.00	£0

5 Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 4**.

Class of share	Ordinary
Prescribed particulars ❶	a. A right to vote. b. A right to receive a dividend. c. A right to participate in a distribution on a winding up. d. Non redeemable.
Class of share	A Ordinary
Prescribed particulars ❶	a. A right to vote. b. A right to receive a dividend in priority to the holders of the Ordinary Shares, B Ordinary Shares and D Ordinary Shares. c. A right to participate in a distribution on a winding up. d. Non redeemable.
Class of share	B Ordinary
Prescribed particulars ❶	All shares are non-redeemable. a. Voting rights - 2.7% of the Company's voting rights. b. Rights to participate in all approved distribution for that class of share only after a dividend has been paid to the A Ordinary shareholders and the C Ordinary shareholders; and c. Right to participate in any capital distribution on an exit or a return of capital of the Company based on the priority rights set out in article 3 of the Company's articles of association.

❶ Prescribed particulars of rights attached to shares

The particulars are:
a particulars of any voting rights, including rights that arise only in certain circumstances;
b particulars of any rights, as respects dividends, to participate in a distribution;
c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation page
Please use a Statement of Capital continuation page if necessary.

6 Signature

I am signing this form on behalf of the company.

Signature	Signature X X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	C Ordinary
Prescribed particulars	a. A right to vote. b. A right to receive a dividend in priority to the holders of the Ordinary Shares, B Ordinary Shares and D Ordinary Shares. c. A right to participate in a distribution on a winding up. d. Non redeemable.

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5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	D Ordinary
Prescribed particulars	All shares issued are non-redeemable. a. Voting rights - 0.75% of the Company's voting rights. b. Rights to participate in all approved dividend distribution for that class of share only after a dividend has been paid to the A Ordinary shareholders and the C Ordinary shareholders; and c. Right to participate in any capital distribution on an exit or a return of capital of the Company based on the priority rights set out in article 3 of the Company's articles of association.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Kirsty Adamson
Company name	Watson Burton LLP
Address	1 St James Gate
Post town	Newcastle Upon Tyne
County/Region	Tyne and Wear
Postcode	NE99 1YQ
Country	United Kingdom
DX	DX 61009
Telephone	0345 901 0961

Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse
or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse