

**Return of Allotment of Shares**Company Name: **4X4 AVIATION LIMITED**Company Number: **08783353**Received for filing in Electronic Format on the: **27/01/2015**

X3ZY840Y

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/01/2015

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **36617**Nominal value of each share **0.001**Amount paid: **0.1365**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP	Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	A	Number allotted	463425
	ORDINARY	Aggregate nominal value:	463.425
Currency:	GBP	Amount paid per share	0.1365
		Amount unpaid per share	0

Prescribed particulars

THE A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS

Class of Shares:	B	Number allotted	37878
	INVESTMENTS	Aggregate nominal value:	37.878
Currency:	GBP	Amount paid per share	0.1365
		Amount unpaid per share	0

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1501303
		Total aggregate nominal value:	1501.303

Authorisation

Authenticated

This form was authorised by one of the following:

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