

**Return of Allotment of Shares**Company Name: **STRAT AERO PLC**Company Number: **09109008**Received for filing in Electronic Format on the: **12/01/2018**

X6XHK488

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/01/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **135714286**Nominal value of each share **0.0001**Amount paid: **47500**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	17678567358
	DEFERRED	Aggregate nominal value:	1767856.7358
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	DEFERRED	Number allotted	2358954414
	SHARES	Aggregate nominal value:	2358954.414

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. SHARES HAVE NO RIGHT TO RECEIVE DIVIDENDS. ON LIQUIDATION SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS, AFTER PAYMENT TO ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	5162099138
	SHARES	Aggregate nominal value:	516209.9138

Currency: **GBP**

Prescribed particulars

THE SHARES ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25199620910
		Total aggregate nominal value:	4643021.0636
		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.