

Return of Allotment of Shares

Company Name: WINDHORSE AEROSPACE LIMITED

Company Number: 10063454

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X5I2DO81

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/09/2016 05/09/2016

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 150.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20050

Currency: GBP Aggregate nominal value: 20050

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20050

Total aggregate nominal value: 20050

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.