

**Return of Allotment of Shares**Company Name: **NORD AEROSPACE HOLDINGS LIMITED**Company Number: **13070687**Received for filing in Electronic Format on the: **05/04/2023**

XC0SEMWI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/03/2023	

Class of Shares:	B ORDINARY	Number allotted	300
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.5
		Amount unpaid:	0.6

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6000
	ORDINARY	Aggregate nominal value:	600
Currency:	GBP		
Prescribed particulars			
RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION BASED ON THE DISTRIBUTION AMOUNT AND NUMBER OF SHARES CONVERTED INTO DEFERRED SHARES. A SHARE WILL CARRY 2.7 VOTES PER SHARE.			

Class of Shares:	B	Number allotted	2600
	ORDINARY	Aggregate nominal value:	260
Currency:	GBP		
Prescribed particulars			
RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION BASED ON THE DISTRIBUTION AMOUNT AND NUMBER OF SHARES CONVERTED INTO DEFERRED SHARES. A SHARE WILL CARRY ONE VOTE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8600
		Total aggregate nominal value:	860
		Total aggregate amount unpaid:	729

Authorisation

Authenticated

This form was authorised by one of the following:

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