



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1K9F28P

Company Name: VIRGIN WINGS LIMITED

Company Number: 03160887

Received for filing in Electronic Format on the: 25/10/2012

Shares Allotted (including bonus shares)

| | | |
|--|--|-------------------------|
| <i>Date or period during which shares are allotted</i> | <i>From</i> 07/09/2012 | <i>To</i> 07/09/2012 |
| Class of shares | ORDINARY | |
| | <i>Number allotted</i> | 1 |
| | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | |
| | <i>Amount paid</i> | 68012.5 |
| | <i>Amount unpaid</i> | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 421023987 |
| | | <i>Aggregate nominal value</i> | 421023987 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 68012.5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 421023988 |
| | | <i>Total aggregate nominal value</i> | 421023988 |

Authorisation

Authenticated

This form was authorised by one of the following:

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