

Return of Allotment of Shares

Company Name: BOEING COMMERCIAL AVIATION SERVICES EUROPE LIMITED

Company Number: 08186759

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/01/2020 01/01/2020

Class of Shares: ORDINARY Number allotted 26909306

Currency: GBP Nominal value of each share 1

Amount paid: **26909306**

Amount unpaid: 0

Non-cash consideration

100 ORDINARY SHARES IN BOEING TECHNICAL SERVICES UK LTD, A COMPANY LIMITED BY SHARES REGISTERED IN ENGLAND AND WALES UNDER REGISTRATION NUMBER 03425142 BEING THE ENTIRE SHARE CAPITAL AND VALUED AT GBP 26909306.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 316614404

Currency: GBP Aggregate nominal value: 316614404

Prescribed particulars

THE 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)

Currency: GBP Total number of shares: 316614404

Total aggregate nominal value: 316614404

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.