

Return of Allotment of Shares

Company Name: ABC AVIATION ENGINEERS LIMITED

Company Number: 03931744

Received for filing in Electronic Format on the:01/11/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2016

Class of Shares: B ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

ALL SHAREHOLDERS TO RECIEVE EQUAL DIVIDENDS.

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY 'B' SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7

Total aggregate nominal value: 7

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.