

**Return of Allotment of Shares**Company Name: **Opsflight Limited**Company Number: **06462963**Received for filing in Electronic Format on the: **07/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/02/2015

Class of Shares:	ORDINARY	Number allotted	999
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	1000
Currency:	GBP	Aggregate nominal value:	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS REGARDING VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	NON	Number allotted	1000
	VOTING	Aggregate nominal value:	10
	B	Amount paid per share	0.01
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE 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:	2000
		Total aggregate nominal value:	1010

Authorisation

Authenticated

This form was authorised by one of the following:

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