

**Return of Allotment of Shares**Company Name: **FRONTIER MEA LTD**Company Number: **07172283**Received for filing in Electronic Format on the: **11/03/2014**

X33G52DT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/07/2013

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **129**Nominal value of each share **0.001**Amount paid: **0**Amount unpaid: **0.001**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	446
	ORDINARY	Aggregate nominal value:	0.446
	SHARES	Amount paid per share	280.27
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

VOTING - THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR ON A POLL FOR EACH A ORDINARY SHARE HELD. DURING ANY MATERIAL DEFAULT PERIOD (AS DEFINED IN THE ARTICLES OF ASSOCIATION FOR THE COMPANY) THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE 100,000 VOTES ON A POLL FOR EACH A ORDINARY SHARE HELD. CAPITAL - THE HOLDERS OF A ORDINARY SHARES SHALL RANK AHEAD OF THE HOLDERS OF B ORDINARY SHARES IN RESPECT OF THE RETURN ON CAPITAL ON AN EXIT, RETURN OF ASSETS OR LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE. ANY BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU, AND ANY ASSETS ALREADY RECEIVED BY THE HOLDERS OF THE A ORDINARY SHARES SHALL BE DEDUCTED. INCOME - THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 5% PER ANNUM ON THE ISSUE PRICE (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) OF THE A ORDINARY SHARES HELD BY THEM, WHICH SHALL ACCRUE FROM DAY TO DAY AND BE PAID ON THE EXIT OR DISCRETION OF THE BOARD OF THE COMPANY. IF AN EXIT HAS NOT BEEN ACHIEVED ON OR BEFORE THE FIFTH ANNIVERSARY OF THE DATE ON WHICH THE ARTICLES OF ASSOCIATION OF THE COMPANY WERE ADOPTED, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A PREFERENTIAL CASH DIVIDEND OF 30% OF THE NET PROFIT OF THE COMPANY FOR THE FINANCIAL YEAR IN WHICH THE FIFTH ANNIVERSARY FALLS IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM ON THE DATE WHICH THE PREFERENTIAL DIVIDEND IS PAID. REDEMPTION - THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	129
	ORDINARY	Aggregate nominal value:	0.129
Currency:	GBP	Amount paid per share	0

Prescribed particulars

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Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
	SHARES	Amount paid per share	0.001
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

VOTING - THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR ON A POLL FOR EACH B ORDINARY SHARE HELD. CAPITAL - THE HOLDERS OF A ORDINARY SHARES SHALL RANK BEHIND OF THE HOLDERS OF A ORDINARY SHARES IN RESPECT OF THE RETURN ON CAPITAL ON AN EXIT, RETURN OF ASSETS OR LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE. ANY BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU, AND ANY ASSETS ALREADY RECEIVED BY THE HOLDERS OF THE A ORDINARY SHARES SHALL BE DEDUCTED. INCOME - IF AN EXIT HAS NOT BEEN ACHIEVED ON OR BEFORE THE FIFTH ANNIVERSARY OF THE DATE ON WHICH THE ARTICLES OF ASSOCIATION OF THE COMPANY WERE ADOPTED, THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A PREFERENTIAL CASH DIVIDEND OF 30% OF THE NET PROFIT OF THE COMPANY FOR THE FINANCIAL YEAR IN WHICH THE

**FIFTH ANNIVERSARY FALLS IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES
HELD BY THEM ON THE DATE WHICH THE PREFERENTIAL DIVIDEND IS PAID. REDEMPTION
- THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2575
		Total aggregate nominal value:	2.575

Authorisation

Authenticated

This form was authorised by one of the following:

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