

**Return of Allotment of Shares**Company Name: **MENASAT GULF GROUP PLC**Company Number: **07431306**Received for filing in Electronic Format on the: **15/05/2017**

X66GWR5K

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/04/2017

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	EUR	Nominal value of each share	5
		Amount paid:	5
		Amount unpaid:	0

Non-cash consideration

**ALLOTTED IN CONSIDERATION FOR THE ACQUISITION OF THE ENTIRE ISSUED SHARE
CAPITAL OF MENASAT UAV LTD (FORMERLY FLOATING LEAF LIMITED)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53868232
Currency:	EUR	Aggregate nominal value:	269341160

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: 1. VOTING RIGHTS - ONE VOTE PER SHARE
2. RIGHTS TO APPROVE DIVIDEND DISTRIBUTION 3. RIGHTS TO PARTICIPATE IN ANY
CAPITAL DISTRIBUTION INCLUDING ANY DISTRIBUTION ON WINDING UP. THE RIGHTS AND
PRIVILEGES ATTACHED TO THE SHARES MAY BE MODIFIED, VARIED, ABROGATED OR
DEALT WITH IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. THE
ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	53868232
		Total aggregate nominal value:	269341160
		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.