

Return of Allotment of Shares

Company Name: AVIATION AND TECH CAPITAL LTD

Company Number: 07940046

X5G

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/02/2016 29/02/2016

Class of Shares: ORDINARY Number allotted 38828

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.3

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 3000

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 797545

Currency: GBP Aggregate nominal value: 79754.5

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

Class of Shares: A Number allotted 1400000

ORDINARY Aggregate nominal value: 140000

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2197545

Total aggregate nominal value: 219754.5

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.