

Return of Allotment of Shares

Company Name: AVIATION AND TECH CAPITAL LTD

Company Number: 07940046

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X86MY88H

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/04/2019

Class of Shares: A ORDINARY Number allotted 32334

Currency: GBP Nominal value of each share 0.1

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1382334

ORDINARY Aggregate nominal value: 138233.4

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 821178

Currency: GBP Aggregate nominal value: 82117.8

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: 2203512

Total aggregate nominal value: 220351.2

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.