

**Return of Allotment of Shares**Company Name: **BLUEBOX AVIATION SYSTEMS LIMITED**Company Number: **SC544863**Received for filing in Electronic Format on the: **02/02/2017**

X5ZEPCM9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/01/2017

Class of Shares:	A ORDINARY	Number allotted	23458818
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4254218
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4254218
Currency:	GBP	Aggregate nominal value:	42542.18

Prescribed particulars

ALL ORDINARY SHARES HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. ALL ORDINARY SHARES PARTICIPATE EQUALLY IN RESPECT OF A DISTRIBUTION. ALL ORDINARY SHARES PARTICIPATE EQUALLY IN A RETURN OF CAPITAL. ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	23458818
	ORDINARY	Aggregate nominal value:	234588.18
Currency:	GBP		

Prescribed particulars

ALL A ORDINARY SHARES HAVE ONE VOTE ONE SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. ALL A ORDINARY SHARES PARTICIPATE EQUALLY IN RESPECT OF A DISTRIBUTION. ALL A ORDINARY SHARES CARRY A PREFERENTIAL RIGHT OVER THE ORDINARY SHARES TO PARTICIPATE IN A RETURN OF CAPITAL. A ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27713036
		Total aggregate nominal value:	277130.36
		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.