

**Return of Allotment of Shares**Company Name: **TITAN AIR CONDITIONING LTD**Company Number: **NI616923**Received for filing in Electronic Format on the: **24/06/2014**

X3AQEXD4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2014	31/03/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **100**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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