

SH01 (ef)

Return of Allotment of Shares



PAYYANA AEROSPACE LTD Company Name:

Company Number: 07510150

Received for filing in Electronic Format on the: 24/10/2012

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 08/10/2012

Class of shares	${f A}$	Number allotted	1
		Nominal value of	1

each share

Amount paid Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	1

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Authorisation

Authenticated

This form was authorised by one of the following:

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