



Return of Allotment of Shares

Company Name: **VIRGIN VOYAGER LIMITED**

Company Number: **02857673**



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X3AG6U08

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/06/2014	19/06/2014

Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Nominal value of each share	0.01
		Amount paid:	1.3127642514E8
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	22122880
	ORDINARY	Aggregate nominal value:	2212288
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

THE A ORDINARY SHARES CARRY NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS. THEY CARRY CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) WHICH ARE JUNIOR TO THOSE OF THE US\$ ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE A ORDINARY SHARES CARRY NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS. THEY CARRY CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) WHICH ARE JUNIOR TO THOSE OF THE US\$ ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	2000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP	Amount paid per share	50608.7645
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	4720037880
Currency:	USD	Aggregate nominal value:	47200378.8
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE US\$ ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Aggregate nominal value:	0.01
		Amount paid per share	1027651.08
		Amount unpaid per share	0

Prescribed particulars

THE US\$ ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Aggregate nominal value:	0.01
		Amount paid per share	131276425.14
		Amount unpaid per share	0

Prescribed particulars

THE US\$ ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22124881
		Total aggregate nominal value:	2212488.1
Currency:	USD	Total number of shares:	4720037882
		Total aggregate nominal value:	47200378.82

Authorisation

Authenticated

This form was authorised by one of the following:

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