



**Return of Allotment of Shares**

Company Name: **VIRGIN ATLANTIC AIRWAYS LIMITED**

Company Number: **01600117**



X825CNJ4

Received for filing in Electronic Format on the: **27/03/2019**

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>27/03/2019</b>	<b>27/03/2019</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1.3145521161E8</b>
		Amount unpaid:	<b>0.0</b>

Non-cash consideration

**THE ONE ORDINARY SHARE WAS ALLOTTED IN CONSIDERATION OF THE TRANSFER OF A LOAN RECEIVABLE FROM VIRGIN TRAVEL GROUP LIMITED TO THE COMPANY**

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4497609</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>4497609</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4497609</b>
		Total aggregate nominal value:	<b>4497609</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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