



Return of Allotment of Shares

Company Name: **VIRGIN VOYAGER LIMITED**

Company Number: **02857673**



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X45GFCH6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/04/2015	02/04/2015

Class of Shares:	ORDINARY	Number allotted	12500000000
Currency:	USD	Nominal value of each share	0.01
		Amount paid:	0.01783
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Aggregate nominal value:	0.01
		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	1250000000
Currency:	USD	Aggregate nominal value:	125000000
		Amount paid per share	0.01612
		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	1250000000
Currency:	USD	Aggregate nominal value:	125000000
		Amount paid per share	0.01783
		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	172422104
		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:	USD	Total number of shares:	25000000002
		Total aggregate nominal value:	250000000.02

Authorisation

Authenticated

This form was authorised by one of the following:

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