Company Name: Frontier Aerospace Limited

Company Number: 05296411

Date of this return: 25/11/2015

SIC codes: 30300
70229

Company Type: Private company limited by shares

Situation of Registered Office:
34 TRALLWM ROAD
LLANELLI
DYFED
WALES
SA14 9ET

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR DOUGLAS NIGEL</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>BROWN</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **CASTLE HOUSE HIGH STREET**  
**AMMANFORD**  
**CARMARTHENSHIRE**  
**WALES**  
**SA18 2NB** |
Company Director

Type: Person

Full forename(s): MR DOUGLAS NIGEL

Surname: BROWN

Former names:

Service Address: CASTLE HOUSE HIGH STREET
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 2NB

Country/State Usually Resident: WALES

Date of Birth: **12/1959
Occupation: ENGINEER

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this return
Name: DOUGLAS NIGEL BROWN

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.