



Return of Allotment of Shares

Company Name: **VIRGIN ATLANTIC AIRWAYS LIMITED**

Company Number: **01600117**



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X825CP74

Shares Allotted (including bonus shares)

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

Class of Shares:	ORDINARY	Number allotted	25000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29497610
Currency:	GBP	Aggregate nominal value:	29497610

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:	GBP	Total number of shares:	29497610
		Total aggregate nominal value:	29497610
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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