

**Return of Allotment of Shares**Company Name: **CARDIFF INTERNATIONAL AIRPORT LIMITED**Company Number: **02076096**Received for filing in Electronic Format on the: **29/03/2018**

X72QZXRS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/03/2018

Class of Shares:	ORDINARY	Number allotted	6000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56119861
Currency:	GBP	Aggregate nominal value:	56119861

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARRI PASSU TO THE PAYMENT OF DIVIDEND OR OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56119861
		Total aggregate nominal value:	56119861
		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.