

**Return of Allotment of Shares**Company Name: **Liverpool Airport Holdings Limited**Company Number: **03385025**Received for filing in Electronic Format on the: **20/08/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/08/2019	20/08/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **4000000**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	226599746
Currency:	GBP	Aggregate nominal value:	226599746

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	226599746
		Total aggregate nominal value:	226599746
		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.