

Return of Allotment of Shares

Company Name: MANCHESTER AIRPORT AVIATION SERVICES LIMITED

Company Number: 04160059

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XB4SEYEG

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/03/2022

Class of Shares: ORDINARY Number allotted 1087051

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 1088052

Currency: GBP Aggregate nominal value: 1088052

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1088052

Total aggregate nominal value: 1088052

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.