

**Return of Allotment of Shares**Company Name: **Airports (UK) No.2 Limited**Company Number: **04283572**Received for filing in Electronic Format on the: **21/07/2020**

X99RN4QR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/07/2020	17/07/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **50453**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL NOT HAVE ANY INCOME, VOTING, RETURN OF CAPITAL AND ALL OTHER RIGHTS ATTACHING TO THE SHARES OF THE COMPANY, SAVE FOR THE RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE THE DIRECTORS, AND IN THE CASE OF LIQUIDATION OR WINDING UP, THE RIGHT TO PARTICIPATE IN SUCH LIQUIDATION OR WINDING UP PARI PASSU TO THE ORDINARY SHARES ONLY UNTIL THE NOMINAL VALUE OF EACH A ORDINARY SHARE HAS BEEN REPAID.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH ORDINARY SHARE HAS FULL INCOME, VOTING, RETURN OF CAPITAL AND ALL OTHER RIGHTS ATTACHING TO THE SHARES OF THE COMPANY, SAVE THAT ORDINARY SHARES SHALL NOT HAVE A RIGHT TO VOTE ON ANY RESOLUTION TO REMOVE THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	3
		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.