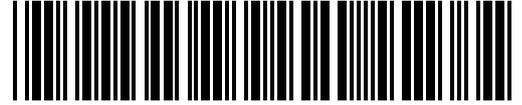




**Return of Allotment of Shares**

Company Name: **Air Link Group Limited**

Company Number: **05359254**



Received for filing in Electronic Format on the: **05/04/2022**

XB1AN6NC

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>04/04/2022</b>	<b>04/04/2022</b>

<b>Class of Shares:</b>	<b>ORDINARY A</b>	Number allotted	<b>50</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**BONUS ISSUE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450</b>
	<b>A</b>	Aggregate nominal value:	<b>450</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE AND TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. RIGHT TO PARTICIPATE IN PROFITS AVAILABLE FOR DISTRIBUTION, IN SUCH AMOUNTS AND IN SUCH MANNER AS IS DETERMINED BY GENERAL MEETING. IN THE EVENT OF A WINDING UP OR DISTRIBUTION OF ASSETS OF THE COMPANY, THE ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY A SHARES IN PROPORTION TO THEIR HOLDING IN ORDINARY A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY B SHARES SHALL RECEIVE PAR VALUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISTRIBUTION OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY C SHARES SHALL RECEIVE PAR VALUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISPOSAL OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY D SHARES SHALL RECEIVE PAR VALUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF A WINDING UP OR DISTRIBUTION OF ASSETS OF THE COMPANY, THE HOLDERS OF THE ORDINARY E SHARES SHALL RECEIVE PAR VALUE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>454</b>
		Total aggregate nominal value:	<b>454</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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