

**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**

XB1AN781

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/04/2022	05/04/2022

Class of Shares:	ORDINARY A	Number allotted	33
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	533
	A	Aggregate nominal value:	533

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.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

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.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

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.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

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.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	537
		Total aggregate nominal value:	537
		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.