

**Return of Allotment of Shares**Company Name: **AIRPORT GROUP INVESTMENTS LIMITED**Company Number: **06246838**Received for filing in Electronic Format on the: **17/06/2021**

XA6UBVQR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/05/2021	20/05/2021

Class of Shares: ORDINARY-A**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **249999**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	PREFERENCE	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT THE GENERAL MEETING EXCEPT FOR CONSIDERATION OF A RESOLUTION FOR: WINDING UP; APPOINTMENT OF AN ADMINISTRATOR OR APPROVAL OF A VOLUNTARY ARRANGEMENT; REDUCTION IN CAPITAL; OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING ANY SPECIAL RIGHTS AND PRIVILEGES ATTACHED TO THE A PREFERENCE SHARES (WHERE EACH SHAREHOLDER HAS ONE VOTE PER SHARE). EACH SHARE RANKS EQUALLY FOR ANY PREFERENCE DIVIDENDS, PREFERENCE DIVIDEND PAID AFTER ANY B DIVIDEND BUT BEFORE ANY DIVIDEND FOR A ORDINARY SHARES. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATE TO SHAREHOLDING FOR PAYMENT OF ANY OUTSTANDING PREFERENCE DIVIDENDS AND THEN THE PAID UP AMOUNT OF EACH SHARE, PAID AFTER HOLDERS OF B ORDINARY SHARES BUT BEFORE HOLDERS OF A ORDINARY SHARES. SHARES NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT A GENERAL MEETING (EXCEPT TO ELECT OR REMOVE A DIRECTOR WHERE EACH SHAREHOLDER HAS ONE VOTE PER SHARE). EACH SHARE RANKS EQUALLY FOR ANY B DIVIDENDS, B DIVIDEND PAID BEFORE ANY ACCRUED PREFERENCE DIVIDEND OR DIVIDEND FOR A ORDINARY SHARES. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATA TO SHAREHOLDING FOR PAYMENT OF ANY OUTSTANDING B DIVIDENDS AND THEN THE PAID UP AMOUNT OF EACH SHARE, PAID IN PRIORITY TO HOLDERS OF A PREFERENCE AND A ORDINARY SHARES. SHARES NON-REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	10000001
	A	Aggregate nominal value:	10000001
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE, NO RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE A DIRECTOR. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS, DIVIDEND PAID OR ACCRUED ONLY AFTER PAYMENT OF THE B DIVIDENDS AND THE ACCRUED PREFERENCE DIVIDEND. RETURN OF SURPLUS, IF ANY, ON A LIQUIDATION EVENT PRO-RATA TO SHAREHOLDING, PAID AFTER HOLDERS OF B ORDINARY AND A PREFERENCE SHARES. SHARES NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11001001
		Total aggregate nominal value:	11001001
		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.