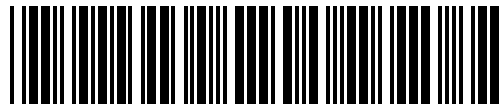


**Return of Allotment of Shares**Company Name: **AIREDALE CHEMICAL HOLDINGS LIMITED**Company Number: **08368496**Received for filing in Electronic Format on the: **07/04/2022**

XB1G5UA3

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>05/04/2022</b> |    |

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>G1</b>       | Number allotted             | <b>24000</b> |
|                         | <b>ORDINARY</b> | Nominal value of each share | <b>0.1</b>   |
| Currency:               | <b>GBP</b>      | Amount paid:                | <b>0.1</b>   |
|                         |                 | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>103400</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10340</b>  |

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS IN ACCORDANCE WITH THE ARTICLES. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY, TO THE EXTENT PRESCRIBED IN, AND IN ACCORDANCE WITH, ARTICLE 4 OF THE ARTICLES. D. THE SHARES ARE NON-REDEEMABLE.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>G1</b>       | Number allotted          | <b>34000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>3400</b>  |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**A. SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS IN ACCORDANCE WITH THE ARTICLES. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY, TO THE EXTENT PRESCRIBED IN, AND IN ACCORDANCE WITH, ARTICLE 4 OF THE ARTICLES. D. THE SHARES ARE NON-REDEEMABLE.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>G2</b>       | Number allotted          | <b>9500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>950</b>  |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>G3</b>       | Number allotted          | <b>11500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1150</b>  |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>G4</b>       | Number allotted          | <b>7500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>750</b>  |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**A. SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS IN ACCORDANCE WITH THE ARTICLES. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY, TO THE EXTENT PRESCRIBED IN, AND IN ACCORDANCE WITH, ARTICLE 4 OF THE ARTICLES. D. THE SHARES ARE NON-REDEEMABLE.**



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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>165900</b> |
|           |            | Total aggregate nominal value: | <b>16590</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.