

Return of Allotment of Shares

Company Name: AIR FILTRATION SOLUTIONS LIMITED

Company Number: 08718359

XC50TO2B

Received for filing in Electronic Format on the: 05/06/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/05/2023 31/05/2023

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Nominal value of each share 1

Amount paid: 1000000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1500000

Currency: GBP Aggregate nominal value: 1500000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1500000

Total aggregate nominal value: 1500000

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.



COMPANY NAME: AIR FILTRATION SOLUTIONS LIMITED

COMPANY NUMBER: 08718359

A second filed SH01 was registered on 08/06/2023.