

**Return of Allotment of Shares**Company Name: **AIRE GROUP LTD**Company Number: **10017080**Received for filing in Electronic Format on the: **30/03/2016**

X53VDXOP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/03/2016

Class of Shares: PREFERENCECurrency: **GBP**Number allotted **200000**Nominal value of each share **1**Amount paid: **200000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18500
Currency:	GBP	Aggregate nominal value:	18500
		Amount paid per share	0
		Amount unpaid per share	18500

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	200

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	200

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	200

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	D	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	200

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	E	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	200

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	PREFERENCE	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) THE PREFERENCE SHARES DO NOT CARRY VOTING RIGHTS. B) EVERY HOLDER OF PREFERENCE SHARES SHALL BE ENTITLED TO A FIXED CUMULATIVE, PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF £0.08 PER PREFERENCE SHARE IN RESPECT OF EACH FINANCIAL YEAR. C) ON A WINDING UP OR OTHER RETURN OF CAPITAL EVERY HOLDER OF PREFERENCE SHARES SHALL BE ENTITLED TO A PREFERENTIAL SHARE OF SURPLUS ASSETS TO THE NOMINAL VALUE OF THE SHARES HELD. D) THE PREFERENCE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	219500
		Total aggregate nominal value:	219500

Authorisation

Authenticated

This form was authorised by one of the following:

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