

**Return of Allotment of Shares**Company Name: **AIRNOW PLC**Company Number: **10706264**Received for filing in Electronic Format on the: **25/09/2020**

X9EBNR88

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2020	22/09/2020

Class of Shares:	ORDINARY	Number allotted	23731
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.34
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	162597
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.34
		Amount unpaid:	0

Non-cash consideration

25000 OF THESE ORDINARY SHARES WERE ISSUED FOR SERVICES RECEIVED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	204142
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.34
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	0.05

Amount paid: **1.34**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	97049889
Currency:	GBP	Aggregate nominal value:	3881995.56

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS OR DISTRIBUTIONS. ON A WINDING UP, HOLDERS ARE ENTITLED TO A MAXIMUM AGGREGATE PAYMENT OF £1.00 FOLLOWING REPAYMENT OF THE PAID UP CAPITAL ON ORDINARY SHARES AND A PAYMENT OF £10,000,000 PER ORDINARY SHARE. THE COMPANY MAY PURCHASE ALL THE DEFERRED SHARES AT ANY TIME FOR AN AGGREGATE PRICE OF £1.00.

Class of Shares:	ORDINARY	Number allotted	75183090
Currency:	GBP	Aggregate nominal value:	3759154.5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	172232979
		Total aggregate nominal value:	7641150.06
		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.