

**Return of Allotment of Shares**Company Name: **AIRNOW PLC**Company Number: **10706264**Received for filing in Electronic Format on the: **06/11/2020**

X9H7ZLRV

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/10/2020</b>	<b>04/11/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>828098</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>1.34</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>128500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>1.34</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1738088</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>1.34</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>DEFERRED</b>	Number allotted	<b>97049889</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3881995.56</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>78452509</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3922625.45</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>175502398</b>
		Total aggregate nominal value:	<b>7804621.01</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.