

SH01(ef)

Return of Allotment of Shares

XA8MSOCB

То

20/05/2021

Company Name: AIRNOW PLC Company Number: 10706264

Received for filing in Electronic Format on the: **13/07/2021**

Shares Allotted (including bonus shares)

From

20/05/2021

Date or period during which

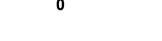
shares	are allotted	

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	41376
Nominal value of each share	0.05
Amount paid:	1.5
Amount unpaid:	0

Non-cash consideration

11982 OF THESE SHARES WERE ISSUED NOT FOR CASH.



Statement of Capital (Share Capital)

Class of Shares: DEFERRED

Number allotted

Aggregate nominal value:

97049889 3881995.56

Currency: **GBP** Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	89945531	
Currency:	GBP	Aggregate nominal value:	4497276.55	
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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186995420
		Total aggregate nominal value:	8379272.11
		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.