

**Return of Allotment of Shares**Company Name: **AIRNOW PLC**Company Number: **10706264**Received for filing in Electronic Format on the: **13/07/2021**

XA8MSQCB

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/05/2021</b>	<b>20/05/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>41376</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>1.5</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**11982 OF THESE SHARES WERE ISSUED NOT 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 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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>89945531</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4497276.55</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>186995420</b>
		Total aggregate nominal value:	<b>8379272.11</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.