

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

XA8MSSD5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/07/2021	12/07/2021

Class of Shares:	ORDINARY	Number allotted	177412
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.5
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2238
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.5
		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 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	90125181
Currency:	GBP	Aggregate nominal value:	4506259.05

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:	187175070
		Total aggregate nominal value:	8388254.61
		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.