

**Return of Allotment of Shares**Company Name: **CARDIFF INTERNATIONAL AIRPORT LIMITED**Company Number: **02076096**Received for filing in Electronic Format on the: **28/03/2024**

XCZTIH16

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/03/2024	21/03/2024

Class of Shares:	B ORDINARY	Number allotted	6600000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	56119861
	ORDINARY	Aggregate nominal value:	56119861
Currency:	GBP		

Prescribed particulars

(1) EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE. (2) EACH A ORDINARY SHARE IS ENTITLED TO THE PAYMENT OF A DIVIDEND. (3) AFTER SATISFACTION OF THE PREFERRED RIGHT OF B ORDINARY SHARES TO RECEIVE A SUM EQUAL TO THE PREFERENCE AMOUNT, THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN RESPECT OF ANY RETURN OF CAPITAL, WINDING-UP OR EXIT EVENT. (4) THE A ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	6600000
	ORDINARY	Aggregate nominal value:	6600000
Currency:	GBP		

Prescribed particulars

(1) EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE. (2) EACH B ORDINARY SHARE IS ENTITLED TO THE PAYMENT OF A DIVIDEND. (3) THE B ORDINARY SHARES CARRY A PREFERRED RIGHT TO PARTICIPATE IN RESPECT OF ANY RETURN OF CAPITAL, WINDING-UP OR EXIT EVENT. (4) THE B ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62719861
		Total aggregate nominal value:	62719861
		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.