

Return of Allotment of Shares

Company Name: PORVAIR PLC Company Number: 01661935

Received for filing in Electronic Format on the: 31/07/2023

XC8WMKWY

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **01/12/2018 30/11/2019**

Class of Shares: ORDINARY Number allotted 197600

Currency: GBP Nominal value of each share 0.02

Amount paid: 550421

Amount unpaid: **0**

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted46325581Currency:GBPAggregate nominal value:926511.62

Prescribed particulars

ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Electronically filed document for Company Number:

Statement of Capital (Totals)

Currency: GBP Total number of shares: 46325581

Total aggregate nominal value: 926511.62

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.