

**Return of Allotment of Shares**Company Name: **SAND AIRE LIMITED**Company Number: **03066958**Received for filing in Electronic Format on the: **13/08/2019**

X8BS4K99

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/06/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **727273**Nominal value of each share **1**Amount paid: **4.4**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4863805
Currency:	GBP	Aggregate nominal value:	4863805

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Class of Shares:	A	Number allotted	445000
	ORDINARY	Aggregate nominal value:	4450

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL NOT CARRY ANY VOTING RIGHT (WHETHER ON A SHOW OF HANDS OR A POLL). ON A RETURN OF CAPITAL, A ORDINARY SHARES BE TREATED AS PER ARTICLE 12.1 AND 12.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5308805
		Total aggregate nominal value:	4868255
		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.