

**Return of Allotment of Shares**Company Name: **AIRE LABS LTD**Company Number: **08844341**Received for filing in Electronic Format on the: **21/12/2021**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/12/2021</b>	<b>20/12/2021</b>

**Class of Shares:** **ORDINARY****Currency:** **GBP**Number allotted **29637**Nominal value of each share **0.000001**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2079879</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.079879</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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>497156</b>
	<b>A</b>	Aggregate nominal value:	<b>0.497156</b>

**PREFERRED**

**SHARES**

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>604572</b>
	<b>B</b>	Aggregate nominal value:	<b>0.604572</b>

**PREFERRED**

**SHARES**

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>474345</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.474345</b>

Prescribed particulars

**NO VOTING RIGHTS OR DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, DISSOLUTION, WINDING UP OR A RETURN OF CAPITAL, DEFERRED SHARES RANK BEHIND SERIES B SHARES AND SERIES A SHARES RESPECTIVELY, FOR A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; THEY ARE LIABLE TO BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3655952</b>
		Total aggregate nominal value:	<b>3.655952</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.



Companies House

**COMPANY NAME: AIRE LABS LTD**

**COMPANY NUMBER: 08844341**

**A second filed SH01 was registered on 06/01/22**