

SH01(ef)

То

Return of Allotment of Shares

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Company Name:LIVERPOOL AIRPORT (INTERMEDIATE) NO.1 LIMITEDCompany Number:09672022

From

20/06/2022

Received for filing in Electronic Format on the: **09/08/2022**

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

Class of Shares: ORDINARY
Currency: GBP

Number allotted	1900000
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: ORDINARY

GBP Currency:

Number allotted Aggregate nominal value: 8902204

8902204

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:	8902204
		Total aggregate nominal value:	8902204
		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.