



Second Filing of a Previously Filed Document

Company Name: **AIRNOW LIMITED**

Company Number: **10706264**



Received for filing in Electronic Format on the: **10/04/2024**

XD0PT1S1

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **31/01/2024**

**Return of Allotment of Shares**Company Name: **AIRNOW LIMITED**Company Number: **10706264**Received for filing in Electronic Format on the: **10/04/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	08/09/2023	31/12/2023

Class of Shares:	ORDINARY	Number allotted	1396903
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	97049889
Currency:	GBP	Aggregate nominal value:	3881995.56

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS OR DISTRIBUTIONS. ON A WINDING UP HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO A MAXIMUM AGGREGATE PAYMENT OF £1.00 FOLLOWING REPAYMENT OF THE PAID UP CAPITAL ON THE ORDINARY SHARES AND A PAYMENT OF £10,000,000 PER ORDINARY SHARE. THE COMPANY MAY PURCHASE ALL OF THE DEFERRED SHARES AT ANY TIME FOR AN AGGREGATE PRICE OF £1.00.

Class of Shares:	ORDINARY	Number allotted	95277307
Currency:	GBP	Aggregate nominal value:	4763865.35

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:	192327196
		Total aggregate nominal value:	8645860.91
		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.