

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

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
26/02/2024To
27/03/2024**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **2845035**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	98122342
Currency:	GBP	Aggregate nominal value:	4906117.1

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:	195172231
		Total aggregate nominal value:	8788112.66
		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.