

Return of Allotment of Shares

Company Name: PORVAIR PLC Company Number: 01661935

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ACO WINAIZ

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **01/12/2022 31/03/2023**

Class of Shares: ORDINARY Number allotted 34217

Currency: GBP Nominal value of each share 0.02

Amount paid: 152029

Amount unpaid: **0**

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 46359798

Currency: GBP Aggregate nominal value: 927195.96

Prescribed particulars

ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 46359798

Total aggregate nominal value: 927195.96

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.