



**Companies House**  
— for the record —

**SH01 (ef)**

**Return of Allotment of Shares**



X190TAUP

*Company Name:* **PORVAIR PLC**

*Company Number:* **01661935**

*Received for filing in Electronic Format on the:* **16/05/2012**

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 09/04/2011</i>	<i>To 06/04/2012</i>
<b>Class of shares</b> <b>ORDINARY</b>	<i>Number allotted</i>	<b>538932</b>
	<i>Nominal value of each share</i>	<b>0.02</b>
<i>Currency</i> <b>GBP</b>	<i>Amount paid</i>	<b>498256</b>
	<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42612572</b>
		<i>Aggregate nominal value</i>	<b>852251.44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	42612572
		<i>Total aggregate nominal value</i>	852251.44

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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.