



Return of Allotment of Shares

Company Name: **PORVAIR PLC**

Company Number: **01661935**



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X36RQ99V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/04/2013	08/04/2014

Class of Shares:	ORDINARY	Number allotted	807526
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	444489.18
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43351072
Currency:	GBP	Aggregate nominal value:	867021.44
		Amount paid per share	0.02
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43351072
		Total aggregate nominal value:	867021.44

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.