



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X27B6ZC0

Company Name: **PORVAIR PLC**

Company Number: **01661935**

Received for filing in Electronic Format on the: **29/04/2013**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/02/2013

| | | | |
|------------------------|-----------------|------------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40000 |
| | | <i>Nominal value of each share</i> | 0.02 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 25925 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Authorisation

Authenticated

This form was authorised by one of the following:

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