



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XCPK9TAU

Company Name: **PORVAIR PLC**

Company Number: **01661935**

Received for filing in Electronic Format on the: **14/04/2011**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 02/02/2011	<i>To</i> 02/02/2011
Class of shares ORDINARY	<i>Number allotted</i>	352000
	<i>Nominal value of each share</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid</i>
		348710
	<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>	42425640
		<i>Aggregate nominal value</i>	848512.8
<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>	42425640
		<i>Total aggregate nominal value</i>	848512.8

Authorisation

Authenticated

This form was authorised by one of the following:

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