

**Return of Allotment of Shares**Company Name: **AIRE INNOVATE LIMITED**Company Number: **13942096**Received for filing in Electronic Format on the: **06/06/2023**

XC53KMYO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/02/2023	21/02/2023

Class of Shares:	PREFERENCE	Number allotted	500000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	500000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	PREFERENCE	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

THE PREFERENCE SHARES SHALL CONFER ON THE HOLDERS THEREOF THE FOLLOWING RIGHTS AND RESTRICTIONS: NO RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE PREFERENCE SHARES AS MAY BE DECLARED BY THE DIRECTORS; NO RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND ON A WINDING UP OF THE COMPANY OR OTHERWISE, THE RIGHT TO A REPAYMENT OF £1 PER PREFERENCE SHARE AND THE FURTHER RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY. THE PREFERENCE SHARES SHALL BE REPAYED AT THE OPTION OF THE COMPANY ON THE PASSING OF AN ORDINARY RESOLUTION FOLLOWING RECEIPT OF AN APPLICATION BY THE HOLDERS OF THE PREFERENCE SHARES TO BE REPAYED. THE REPAYMENT SHALL TAKE PLACE AS SOON AS THE REQUIRED FORMALITIES UNDER THE ARTICLES AND THE COMPANIES ACT 2006 HAVE BEEN COMPLIED WITH. THE AMOUNT PAYABLE IN RESPECT OF THE REPAYMENT SHALL BE PAID IN CASH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000100
		Total aggregate nominal value:	1000100
		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.