

**Return of Allotment of Shares**Company Name: **AVEVA GROUP PLC**Company Number: **02937296**Received for filing in Electronic Format on the: **07/10/2022**

XBE3ONAO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>14/09/2022</b>	<b>05/10/2022</b>

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **72682**Nominal value of each share **0.035556**Amount paid: **0.035556**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	302006452
Currency:	GBP	Aggregate nominal value:	10739349.43

Prescribed particulars

**VOTING:** EACH SHARE ENTITLES THE HOLDER THEREOF TO CAST ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL VOTE. **DIVIDENDS:** EACH HOLDER IS ENTITLED TO DIVIDENDS PRO RATA TO HIS PAID-UP HOLDING. **DISTRIBUTION OF CAPITAL:** SUBJECT TO A SPECIAL RESOLUTION, A LIQUIDATOR MAY DECIDE THE DIVISION OF ASSETS BETWEEN MEMBERS ON A WINDING UP. **REDEMPTION:** NO RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>302006452</b>
		Total aggregate nominal value:	<b>10739349.43</b>
		Total aggregate amount unpaid:	<b>0</b>

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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.