

### **Return of Allotment of Shares**

Company Name: AVIAGEN INTERNATIONAL FINANCE FOUR LIMITED

Company Number: 04732806

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XC6OJNSY

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 16/06/2023

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: **0** 

Amount unpaid: **0** 

Non-cash consideration

THE TRANSFER OF 2,353 ORDINARY SHARES OF €1.00 EACH IN THE CAPITAL OF EW MALTA HOLDING LIMITED.

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 107

Currency: GBP Aggregate nominal value: 1.07

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTO ON A SHOW OT HANDS AND ON A POLL ONE-VOCE IC EVERY SHARE HELD; (B) THE SHARES TANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PRELEREN-IAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARAS RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHI TO PARTICIPATE IN A DISTRIBUT ION; AND

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 107

Total aggregate nominal value: 1.07

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.