

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

Company Name: AVAST PLC
Company Number: 07118170



Received for filing in Electronic Format on the: 02/10/2018

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

Date or period during which From To

shares are allotted 04/09/2018 17/09/2018

Class of Shares: ORDINARY Number allotted 316509

Currency: GBP Nominal value of each share 0.1

Amount paid: 260.4

Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Nominal value of each share 0.1

Amount paid: 289.45

Amount unpaid: 0.0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 953342285

Currency: GBP Aggregate nominal value: 95334228.5

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING. NO RESTRICTIONS UPON DECLARATION OR PAYMENT OF DIVIDEND OR DISTRIBUTION.

Class of Shares: SUBSCRIBER Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

(A) THE NON-VOTING SUBSCRIBER SHARE SHALL CARRY NO RIGHTS TO RECEIVE ANY OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION BY WAY OF DIVIDEND OR OTHERWISE; (B) IF THERE IS A RETURN OF CAPITAL ON WINDING-UP OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING THE HOLDER OF THE NON-VOTING SUBSCRIBER SHARE THE AMOUNT PAID UP ON SUCH SHARE; AND (C) EXCEPT AS PROVIDED ABOVE, THE NON-VOTING SUBSCRIBER SHARE SHALL NOT CARRY ANY RIGHT TO PARTICIPATE IN PROFITS OR ASSETS OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 953342286

Total aggregate nominal value: 95334229.5

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.