

**Return of Allotment of Shares**Company Name: **Averon Park Limited**Company Number: **08669482**Received for filing in Electronic Format on the: **23/10/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/08/2020	19/08/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 468056****Nominal value of each share 0.01****Amount paid: 1.158****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	536534520
Currency:	GBP	Aggregate nominal value:	5365345.2

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES -THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	536534520
		Total aggregate nominal value:	5365345.2
		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.