

**Return of Allotment of Shares**Company Name: **Averon Park Limited**Company Number: **08669482**Received for filing in Electronic Format on the: **09/12/2020**

X9JIMURM

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/10/2020</b>	<b>13/10/2020</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 1253779****Nominal value of each share 0.01****Amount paid: 1****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	540891757
Currency:	GBP	Aggregate nominal value:	5408917.57

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>540891757</b>
		Total aggregate nominal value:	<b>5408917.57</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.