

**Return of Allotment of Shares**Company Name: **Averon Park Limited**Company Number: **08669482**Received for filing in Electronic Format on the: **11/12/2020**

X9JNZ3HT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/11/2020	04/11/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2126554****Nominal value of each share 0.01****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	545189387
Currency:	GBP	Aggregate nominal value:	5451893.87

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:	545189387
		Total aggregate nominal value:	5451893.87
		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.