

**Return of Allotment of Shares**Company Name: **Averon Park Limited**Company Number: **08669482**Received for filing in Electronic Format on the: **03/02/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/12/2020	02/12/2020

Class of Shares: ORDINARYNumber allotted **12867**Currency: **GBP**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	548813487
Currency:	GBP	Aggregate nominal value:	5488134.87

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:	548813487
		Total aggregate nominal value:	5488134.87
		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.