

**Return of Allotment of Shares**Company Name: **AVERON PARK LIMITED**Company Number: **08669482**Received for filing in Electronic Format on the: **08/04/2021**

XA1ZAWLL

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**20/01/2021**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **110126**Nominal value of each share **0.006752**Amount paid: **100**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          | 649207914  |
| Currency:        | GBP      | Aggregate nominal value: | 4383510.26 |

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>649207914</b>  |
|           |            | Total aggregate nominal value: | <b>4383510.26</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.