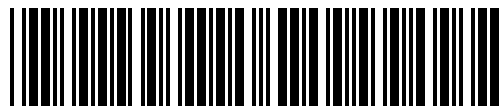


**Return of Allotment of Shares**Company Name: **AVERON PARK LIMITED**Company Number: **08669482**Received for filing in Electronic Format on the: **07/07/2022**

XB7S0Y89

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 15/06/2022 | |

Class of Shares: ORDINARY**Currency: GBP**Number allotted **3999199**Nominal value of each share **0.00675**Amount paid: **113.12**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 850653189 |
| Currency: | GBP | Aggregate nominal value: | 5743688.82 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 850653189 |
| | | Total aggregate nominal value: | 5743688.82 |
| | | 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.