



Return of Allotment of Shares

XBXH3MBU

Company Name:AVERON PARK LIMITEDCompany Number:08669482

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Shares Allotted (including bonus shares)

From

11/01/2023

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 3199721 |
|-----------------------------|---------|
| Nominal value of each share | 0.00675 |
| Amount paid: | 118.46 |
| Amount unpaid: | 0 |

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Number allotted

939153145

Currency:

Aggregate nominal value:

6341248.69

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)

| nares: 939153145 |
|--------------------------|
| ominal value: 6341248.69 |
| mount 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.