

Return of Allotment of Shares

Company Name: AVERON PARK LIMITED

Company Number: 08669482

Received for filing in Electronic Format on the: 04/05/2023

XC2SOWME

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/04/2023

Class of Shares: ORDINARY Number allotted 4545144

Currency: GBP Nominal value of each share 0.00675

Amount paid: 118.87

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 994421654

Currency: GBP Aggregate nominal value: 6714426.76

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: 994421654

Total aggregate nominal value: 6714426.76

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.