



Return of Allotment of Shares

XC50VCOG

Company Name:AVERON PARK LIMITEDCompany Number:08669482

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Shares Allotted (including bonus shares)

From

03/05/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

| Number allotted | 866441 |
|-----------------------------|---------|
| Nominal value of each share | 0.00675 |
| Amount paid: | 118.87 |
| Amount unpaid: | 0 |

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

GBP

Class of Shares: ORDINARY

Number allotted

1001600424

Currency:

Aggregate nominal value:

6762898.48

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: | 1001600424 |
|-----------|-----|--------------------------------|------------|
| | | Total aggregate nominal value: | 6762898.48 |
| | | 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.