

### **Return of Allotment of Shares**

Company Name: AVERON PARK LIMITED

Company Number: 08669482

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# **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 31/03/2021 31/03/2021

Class of Shares: ORDINARY Number allotted 31920

Currency: GBP Nominal value of each share 0.006752

Amount paid: 100.21

Amount unpaid: **0** 

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 665752178

Currency: GBP Aggregate nominal value: 4495220.134907

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.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 665752178

Total aggregate nominal value: 4495220.134907

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.