

Return of Allotment of Shares

Company Name: AVERON PARK LIMITED

Company Number: 08669482

Received for filing in Electronic Format on the: 07/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/08/2021

Class of Shares: ORDINARY Number allotted 3320071

Currency: GBP Nominal value of each share 0.006752

Amount paid: **101.102377**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 720008063

Currency: GBP Aggregate nominal value: 4861560.876626

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: 720008063

Total aggregate nominal value: 4861560.876626

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.