

**Return of Allotment of Shares**Company Name: **AVERON PARK LIMITED**Company Number: **08669482**Received for filing in Electronic Format on the: **07/10/2021**

XAEN9CHU

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>08/09/2021</b> |    |

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 4133983****Nominal value of each share 0.006752****Amount paid: 101.102377****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |                |
|------------------|----------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted          | 731070902      |
| Currency:        | GBP      | Aggregate nominal value: | 4936258.186324 |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |                       |
|-----------|------------|--------------------------------|-----------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>731070902</b>      |
|           |            | Total aggregate nominal value: | <b>4936258.186324</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>              |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.