

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

XAEN9FL6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/09/2021	

Class of Shares: ORDINARY**Currency: GBP****Number allotted 5491813****Nominal value of each share 0.006752****Amount paid: 102.19****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	737042795
Currency:	GBP	Aggregate nominal value:	4976580.9588

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:	737042795
		Total aggregate nominal value:	4976580.9588
		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.