

Return of Allotment of Shares

Company Name: AVERON PARK LIMITED

Company Number: 08669482

Received for filing in Electronic Format on the: 08/01/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/11/2021

Class of Shares: ORDINARY Number allotted 2647509

Currency: GBP Nominal value of each share 0.00675

Amount paid: 105.46

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 764487159

Currency: GBP Aggregate nominal value: 5161887.84

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: 764487159

Total aggregate nominal value: 5161887.84

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.