



Return of Allotment of Shares

XAV8VKXV

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

shares are allotted

From **15/12/2021**

Class of Shares: ORDINARY
Currency: GBP

Number allotted	1211106
Nominal value of each share	0.00675
Amount paid:	105.46
Amount unpaid:	0

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

GBP

Class of Shares: ORDINARY

Currency:

Number allotted Aggregate nominal value: 770441656 5202093.15

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:	770441656
		Total aggregate nominal value:	5202093.15
		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.