



Return of Allotment of Shares

XB3DK5EY

Company Name:AVERON PARK LIMITEDCompany Number:08669482

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Shares Allotted (including bonus shares)

From

07/04/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY
Currency: GBP

| Number allotted | 6757634 |
|-----------------------------|---------|
| Nominal value of each share | 0.00675 |
| Amount paid: | 107.37 |
| Amount unpaid: | 0 |

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

GBP

Class of Shares: ORDINARY

Number allotted

830492009

Currency:

Aggregate nominal value:

5607558.67

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 830492009 |
|-----------|-----|--------------------------------|------------|
| | | Total aggregate nominal value: | 5607558.67 |
| | | 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.