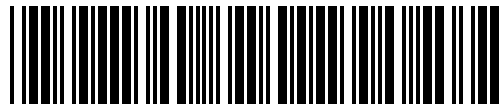


**Return of Allotment of Shares**Company Name: **AVERON PARK LIMITED**Company Number: **08669482**Received for filing in Electronic Format on the: **05/02/2024**

XCW74PRT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/01/2024	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **4717676**Nominal value of each share **0.00675**Amount paid: **120.52**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1167859434
Currency:	GBP	Aggregate nominal value:	7885494.66

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:	1167859434
		Total aggregate nominal value:	7885494.66
		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.