

**Return of Allotment of Shares**Company Name: **ANAVERNA HOLDINGS LIMITED**Company Number: **14003818**Received for filing in Electronic Format on the: **14/04/2023**

XC1G8JPA

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>29/03/2023</b>	<b>29/03/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY-A</b>	Number allotted	<b>19</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY-	Number allotted	20
	A	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP), PROVIDED THAT IN RESPECT OF DIVIDENDS, DIRECTORS MAY DECLARE DIVIDENDS OF DIFFERENT AMOUNTS IN RESPECT OF DIFFERENT CLASSES OF SHARE OR THAT A DIVIDEND MAY BE PAYABLE ONLY IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.