

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

XC1G8LXM

Shares Allotted (including bonus shares)

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

Class of Shares:	ORDINARY-E	Number allotted	20
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	20
		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.

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

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL 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 VOTING RIGHTS OR RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL 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 VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-D	Number allotted	20
		Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY-D SHARES HAVE ATTACHED TO THEM FULL 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 VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-E	Number allotted	20
		Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY-E SHARES HAVE ATTACHED TO THEM FULL 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 VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.