



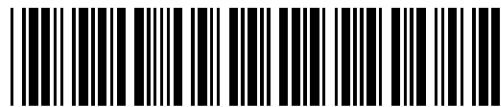
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AVEVA GROUP PLC**

Company Number: **02937296**



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Company Name: **AVEVA GROUP PLC**

Company Number: **02937296**

Confirmation **04/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	63989984
Currency:	GBP	Aggregate nominal value:	227519943.1111
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	63989984
		Total aggregate nominal value:	227519943.1111
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a UK regulated market.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor