

**Return of Allotment of Shares**Company Name: **AVEVA GROUP PLC**Company Number: **02937296**Received for filing in Electronic Format on the: **20/01/2023**

XBVLXIOB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2022	19/01/2023

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **1593453**Nominal value of each share **0.035556**Amount paid: **0.035556**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	303651014
Currency:	GBP	Aggregate nominal value:	10796615.45

Prescribed particulars

VOTING: EACH SHARE ENTITLES THE HOLDER THEREOF TO CAST ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL VOTE. DIVIDENDS: EACH HOLDER IS ENTITLED TO DIVIDENDS PRO RATA TO HIS PAID-UP HOLDING. DISTRIBUTION OF CAPITAL: SUBJECT TO A SPECIAL RESOLUTION, A LIQUIDATOR MAY DECIDE THE DIVISION OF ASSETS BETWEEN MEMBERS ON A WINDING UP. REDEMPTION: NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	303651014
		Total aggregate nominal value:	10796615.45
		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.