

Confirmation Statement

Company Name: AVEVA GROUP PLC

Company Number: 02937296

X5DP6MN6

Received for filing in Electronic Format on the: 19/08/2016

Company Name: AVEVA GROUP PLC

Company Number: 02937296

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 63972258

Currency: GBP Aggregate nominal value: 227456945.8

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 63972258

Total aggregate nominal 227456945.8

value:

Total aggregate amount 0

unpaid:

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

02937296

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: