



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AVEVA GROUP PLC**

Company Number: **02937296**



Received for filing in Electronic Format on the: **14/08/2018**

X7CC8ZEX

Company Name: **AVEVA GROUP PLC**

Company Number: **02937296**

Confirmation **04/08/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------------|
| Class of Shares: | ORDINARY | Number allotted | 161237140 |
| | SHARES | Aggregate nominal value: | 5732947.74984 |
| Currency: | GBP | | |

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 (SUBJECT TO ANY PAYMENT REQUIRED TO THE HOLDERS OF B SHARES). REDEMPTION: NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------------|
| Currency: | GBP | Total number of shares: | 161237140 |
| | | Total aggregate nominal value: | 5732947.74984 |
| | | Total aggregate amount unpaid: | 0 |

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