

**Return of Allotment of Shares**Company Name: **AVENSTAR LIMITED**Company Number: **04688596**Received for filing in Electronic Format on the: **18/05/2016**

X57863U3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/03/2016

Class of Shares:	ORDINARY	Number allotted	492134
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	492234
Currency:	GBP	Aggregate nominal value:	492234
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	492234
		Total aggregate nominal value:	492234

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.