

### **Return of Allotment of Shares**

Company Name: AVOCET INFINITE PLC

Company Number: 09346715

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#### X4Y203MA

### **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 08/12/2015

Class of Shares: ORDINARY Number allotted 525963

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 3885663

Currency: GBP Aggregate nominal value: 3885663

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3885663

Total aggregate nominal value: 3885663

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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