

Return of Allotment of Shares

Company Name: AVONBIRD LTD

Company Number: 11104976

VOSTDE

Received for filing in Electronic Format on the: 07/07/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/06/2020

Class of Shares: ORDINARY A Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY E Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

ORDINARY A SHARES SHALL ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY A SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY A SHARES SHALL BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares: ORDINARY Number allotted 4500

C Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

ORDINARY C SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY C SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY C SHARES SHALL BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION LO THE NUMBER OF SHARES HELD.

Class of Shares: ORDINARY Number allotted 5800

D Aggregate nominal value: 58

Currency: GBP

Prescribed particulars

ORDINARY D SHARES SHALL ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY.

ORDINARY D SHARES SHALL NOT CONFER ON EACH HOLDER THE RIGHT TO RECEIVE

DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY D SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares: ORDINARY Number allotted 1

E Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

ORDINARY E SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY E SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY E SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10302

Total aggregate nominal value: 103.02

Total aggregate amount unpaid: 103.02

Authorisation

Authenticated

This form was authorised by one of the following:

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