



Confirmation Statement

Company Name: **A & V Properties Limited**

Company Number: **00716329**



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X5YWAC56

Company Name: **A & V Properties Limited**

Company Number: **00716329**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	870
	SHARES	Aggregate nominal value:	870

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARIPASSU IN EVERY RESPECT

Class of Shares:	ORDINARY	Number allotted	131
	A	Aggregate nominal value:	131

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU IN EVERY RESPECT

Class of Shares:	ORDINARY	Number allotted	999
	B	Aggregate nominal value:	999

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU IN EVERY RESPECT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	131 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN FRATTAROLI
Shareholding 2:	333 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAMANTHA CLAIRE FRATTAROLI
Shareholding 3:	870 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VERA FRATTAROLI
Shareholding 4:	333 ORDINARY B shares held as at the date of this confirmation statement
Name:	LOUISE HALLET
Shareholding 5:	333 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARAH HARRIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN FRATTAROLI**

Service Address: **CHRISTOPHER HOUSE 94B LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 0QS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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