



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AV TRINITY LIMITED**

Company Number: **02012267**



Received for filing in Electronic Format on the: **06/09/2016**

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Company Name: **AV TRINITY LIMITED**

Company Number: **02012267**

Confirmation **25/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>190350</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>190350</b>

Prescribed particulars

**ALL SHARES CARRY VOTING RIGHTD AND PARTICIPATE IN RIGHTS AND DISTRIBUTIONS.  
SHARES MAY BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE  
SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>190350</b>
		Total aggregate nominal value:	<b>190350</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FAST TRACK FINANCIAL MANAGEMENT LTD**

Registered or Principal Office Address: **77 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
ENGLAND  
TN4 8BS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **02454987**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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