



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A V INTERNATIONAL LIMITED**

Company Number: **02665288**



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Company Name: **A V INTERNATIONAL LIMITED**

Company Number: **02665288**

Confirmation **22/11/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>300</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>300</b> |
| Currency:               | <b>GBP</b>      |                          |            |
| Prescribed particulars  |                 |                          |            |
| <b>NONE</b>             |                 |                          |            |

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>300</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>300</b> |
| Currency:               | <b>GBP</b>      |                          |            |
| Prescribed particulars  |                 |                          |            |
| <b>NONE</b>             |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>600</b> |
|           |            | Total aggregate nominal value: | <b>600</b> |
|           |            | Total aggregate amount unpaid: | <b>600</b> |

## 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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARTIN PAUL GRINDROD**

Shareholding 2: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN ASHLEY JAMES**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TOMMY TAN**

Shareholding 4: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TOMMY TAN**

Shareholding 5: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARIA TSELENTIS**

Shareholding 6: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARIA TSELENTIS**

Shareholding 7: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARTIN HILL**

Shareholding 8: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARTIN HILL**

Shareholding 9: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARTIN PAUL GRINDROD**

Shareholding 10: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN ASHLEY JAMES**

## **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