



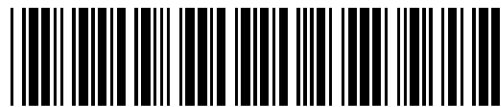
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVELEY PROPERTY HOLDINGS LIMITED**

Company Number: **03280984**



Received for filing in Electronic Format on the: **15/06/2020**

X979EBCA

Company Name: **AVELEY PROPERTY HOLDINGS LIMITED**

Company Number: **03280984**

Confirmation **28/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	2
	A 0.50	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A, B AND C SHARES CARRY NO VOTING RIGHTS. THE A,B AND C SHARES RANK PARI PASSU AS REGARDS ENTITLEMENT TO DIVIDEND, SAVE THAT THE DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON OTHER CLASSES. THE A,B AND C SHARES SHALL NOT BE ENTITLED TO RETURN OF ANY SURPLUS ASSETS ON LIQUIDATION OR OTHERWISE, SAVE THAT IF ANY CLASS HAS RECEIVED AN INEQUALITY OF DIVIDEND THEY SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO SUCH INEQUALITY.

Class of Shares:	ORDINARY-	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A, B AND C SHARES CARRY NO VOTING RIGHTS. THE A,B AND C SHARES RANK PARI PASSU AS REGARDS ENTITLEMENT TO DIVIDEND, SAVE THAT THE DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON OTHER CLASSES. THE A,B AND C SHARES SHALL NOT BE ENTITLED TO RETURN OF ANY SURPLUS ASSETS ON LIQUIDATION OR OTHERWISE, SAVE THAT IF ANY CLASS HAS RECEIVED AN INEQUALITY OF DIVIDEND THEY SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO SUCH INEQUALITY.

Class of Shares:	ORDINARY-	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A, B AND C SHARES CARRY NO VOTING RIGHTS. THE A,B AND C SHARES RANK PARI PASSU AS REGARDS ENTITLEMENT TO DIVIDEND, SAVE THAT THE DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON OTHER CLASSES. THE A,B AND C SHARES SHALL NOT BE ENTITLED TO RETURN OF ANY SURPLUS ASSETS ON LIQUIDATION OR OTHERWISE, SAVE THAT IF ANY CLASS HAS RECEIVED AN INEQUALITY OF DIVIDEND THEY SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO SUCH INEQUALITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1004
		Total aggregate nominal value:	1003
		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: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW EDWARD HASNIP, GARETH THOMAS O'HARA AND PENELOPE HELENE MARY FITZPATRICK**

Shareholding 2: **125 transferred on 2019-11-27
125 transferred on 2019-11-27**

Name: **0 ORDINARY shares held as at the date of this confirmation statement
PATRICK ALAN FITZPATRICK**

Shareholding 3: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE HELENE MARY FITZPATRICK**

Shareholding 4: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAKESIDE PROPERTY DEVELOPMENT CO. LTD.**

Shareholding 5: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLINTON HOWARD TOYE**

Shareholding 6: **1 ORDINARY-A 0.50 shares held as at the date of this confirmation statement**

Name: **ANDREW EDWARD HASNIP, GARETH THOMAS O'HARA AND PENELOPE HELENE MARY FITZPATRICK**

Shareholding 7: **1 transferred on 2019-12-23
1 transferred on 2019-12-23**

Name: **0 ORDINARY-A 0.50 shares held as at the date of this confirmation statement
PATRICK ALAN FITZPATRICK**

Shareholding 8: **1 ORDINARY-A 0.50 shares held as at the date of this confirmation statement**

Name: **PENELOPE HELENE MARY FITZPATRICK**

Shareholding 9: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **CLINTON HOWARD TOYE**

Shareholding 10: **1 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **LAKESIDE PROPERTY DEVELOPMENT CO. LTD.**

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