



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AVANTI CAPITAL PLC**

Company Number: **03319365**



Received for filing in Electronic Format on the: **14/03/2017**

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Company Name: **AVANTI CAPITAL PLC**

Company Number: **03319365**

Confirmation **17/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8025752</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80257.52</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8025752</b>
		Total aggregate nominal value:	<b>80257.52</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	<b>590000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 8 CANADA SQUARE LONDON UNITED KINGDOM E14 5HQ</b>
Shareholding 2:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRESTONFIELD INVESTMENTS LTD LEVEL 4, NEW UBERIOR 11 EARL GREY STREET EDINBURGH UNITED KINGDOM EH3 9BN</b>
Shareholding 3:	<b>860682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LTD 55 BISHOPSGATE LONDON UNITED KINGDOM EC2N 3AS</b>
Shareholding 4:	<b>459500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RULEGALE NOMINEES LTD THE EXCHANGE 5 BANK STREET BURY UNITED KINGDOM BL9 0DN</b>
Shareholding 5:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STESSA TRADING LTD NIGHTINGALE HOUSE 65 CURZON STREET LONDON UNITED KINGDOM W1J 8PE</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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