



Confirmation Statement

Company Name: **Heath Avery Architects Ltd**

Company Number: **04386341**



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

X626GQQH

Company Name: **Heath Avery Architects Ltd**

Company Number: **04386341**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
	SHARES		

Currency: **GBP**

Prescribed particulars

1. ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. 3. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER.

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
	SHARES		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	62940

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES RAVEN COX**

Service Address: **THE COMPANY'S REGISTERED OFFICE 41 RODNEY
ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MALCOLM CLIFFORD SUTTON**

Service Address: **THE COMPANY'S REGISTERED OFFICE 41 RODNEY
ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR STEPHEN JAMES VAUGHAN**

Service Address: **THE COMPANY'S REGISTERED OFFICE 41 RODNEY
ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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