



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVON EUROPEAN FINANCIAL SERVICES LIMITED**

Company Number: **04572043**



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Company Name: **AVON EUROPEAN FINANCIAL SERVICES LIMITED**

Company Number: **04572043**

Confirmation **24/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SOLE ORDINARY SHARE IN ISSUE IS IRREDEEMABLE AND CARRIES THE RIGHT TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION OF INCOME OR CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AVON EUROPEAN HOLDINGS LIMITED**

Registered or Principal Office Address: **NUNN MILLS ROAD NUNN MILLS ROAD
NORTHAMPTON
ENGLAND
NN1 5PA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTRAR OF COMPANIES IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02240228**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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