



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVL ACCOUNTING SERVICES LIMITED**

Company Number: **04574814**



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Company Name: **AVL ACCOUNTING SERVICES LIMITED**

Company Number: **04574814**

Confirmation **05/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400
Prescribed particulars			

ALLOTMENT OF SHARES: (A) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 80 OF THE ACT THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) OF THE COMPANY TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS IN THEIR SOLE DISCRETION MAY DETERMINE. (B) THE GENERAL AUTHORITY BY PARAGRAPH (A) OF THIS ARTICLE SHALL EXTEND TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY STATED IN ARTICLE 4 HEREOF. THE SAID AUTHORITY WILL EXPIRE FIVE YEARS FROM THE DATE OF ADOPTION OF THESE ARTICLES UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING IN ACCORDANCE WITH THE SAID SECTION 80. (C) THE DIRECTORS SHALL BE ENTITLED UNDER THE GENERAL AUTHORITY CONFERRED BY PARAGRAPH (A) OF THIS ARTICLE TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MIGHT REQUIRE RELEVANT SECURITIES OF THE COMPANY TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. THE PRE-EMPTION PROVISIONS OF SECTIONS 89(1) AND 90(1) TO 90(6) INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE COMPANY.

LIEN ON SHARES: THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR IN THE NAME OF ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN (IF ANY) ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON.

TRANSFER OF SHARES: THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER ANY TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE DIRECTORS MAY ALSO DECLINE TO REGISTER ANY TRANSFER OF SHARES ON WHICH THE COMPANY HAS A LIEN. THE FIRST SENTENCE OF REGULATION 24 AND ALL OF REGULATION 25 OF TABLE A SHALL NOT APPLY TO THE COMPANY. ALSO TABLE A APPLIES.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **400**

Total aggregate nominal value: **400**

Total aggregate amount **0**

unpaid:

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:	10 transferred on 2022-11-17
	120 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ALFRED BAKER
Shareholding 2:	9 transferred on 2022-09-30
	101 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE SUSAN BAKER
Shareholding 3:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	HUEZ HOLDINGS LTD
Shareholding 4:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CHARLIE MADELEY
Shareholding 5:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MICHAEL PALMER
Shareholding 6:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	KRIS ADAM PRINGLE

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