



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADVANCE (INTERNATIONAL) LIMITED**

Company Number: **07133609**



Received for filing in Electronic Format on the: **16/02/2017**

X60CT40J

Company Name: **ADVANCE (INTERNATIONAL) LIMITED**

Company Number: **07133609**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	1
	CONVERTIBLE	Aggregate nominal value:	1
	DEFERRED		
	1 GBP		

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL. B) FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE. C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

Class of Shares:	E	Number allotted	1
	CONVERTIBLE	Aggregate nominal value:	1
	DEFERRED		
	1 GBP		

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL. B) FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE. C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

Class of Shares:	ORDINARY	Number allotted	650
	A 1 GBP	Aggregate nominal value:	650

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL. B) FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE. C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO

BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

Class of Shares:	ORDINARY	Number allotted	300
	B 1 GBP	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL. B) FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE. C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

Class of Shares:	ORDINARY	Number allotted	50
	C 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL. B) FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION OR PREFERENCE. C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO BE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER(S).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **22/12/2016**

Name: **CALLOW CAPITAL 2 LIMITED**

Registered or Principal Office Address: **UPPER BARN SITCH FARM KIRK IRETON
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 3JY**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES REGISTRY**

Country/state of register: **WALES**

Registration Number: **09955411**

Nature of control

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