



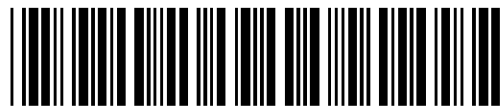
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ADVOCO (UK) HOLDINGS LIMITED**

Company Number: **07753615**



X6F96U49

Received for filing in Electronic Format on the: **18/09/2017**

Company Name: **ADVOCO (UK) HOLDINGS LIMITED**

Company Number: **07753615**

Confirmation **26/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>52</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>52</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE.  
FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS. NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>34</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>34</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE.  
FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS. NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>14</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE.  
FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS. NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## 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: **43 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAJID HABIB BANI**

Shareholding 2: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL KEVIN MARKS**

Shareholding 3: **14 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RASHID HABIB BANI**

Shareholding 4: **9 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHABEENA BANI**

Shareholding 5: **4 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLWIA MARKS**

## **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