



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Avh (Uk) Limited**

Company Number: **08255253**



X8GPE2II

Received for filing in Electronic Format on the: **23/10/2019**

Company Name: **Avh (Uk) Limited**

Company Number: **08255253**

Confirmation Statement date: **16/10/2019**

Sic Codes: **43290**

Principal activity description: **Other construction installation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>49</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.  
SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. NO  
RIGHTS TO CAPITAL DISTRIBUTION. FULL RIGHTS TO A DIVIDEND ON B CLASS SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50</b>
		Total aggregate nominal value:	<b>50</b>
		Total aggregate amount unpaid:	<b>0</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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY HIGGINS**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN HIGGINS**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANTHONY HIGGINS**

## **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