

### **Confirmation Statement**

Company Name: Avon Vale Management Services Ltd

Company Number: 09732551

Received for filing in Electronic Format on the: 18/10/2016



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Company Name: Avon Vale Management Services Ltd

Company Number: 09732551

Confirmation 14/08/2016

Statement date:

Sic Codes: **69201** 

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Currency: GBP Total number of shares: 50

Total aggregate nominal 50

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 40 ORDINARY shares held as at the date of this confirmation statement

Name: PHILLIP GIDLEY

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: GILLIAN PIKE

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 14/08/2016

registrable:

Name: MR PHILLIP GIDLEY

Service Address: 36A STOCKPORT ROAD ROMILEY

STOCKPORT CHESHIRE ENGLAND SK6 3AA

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1974

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor