



Confirmation Statement

Company Name:Avon Tyrrell Estate Properties LimitedCompany Number:09749846

Received for filing in Electronic Format on the: **29/09/2021**

Company Name: Avon Tyrrell Estate Properties Limited

Company Number: 09749846

Confirmation **25/08/2021**

Statement date:



XAE1HXM1

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100Prescribed particularsRIGHT TO VOTE OV ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR

NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 100 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 100 |
| | | 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: Name: | 100 ORDINARY shares held as at the date of this confirmation statement AVON TYRRELL FARMS LIMITED |
|--------------------------|---|
| Shareholding 2: | 50 transferred on 2021-03-31 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIET ELIZABETH ANTHEA MANNERS |
| Shareholding 3: | 50 transferred on 2021-03-31 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN HUGH ROBERT MANNERS |

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