



Confirmation Statement

Company Name: **AVACAS LIMITED**

Company Number: **10236169**



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X5B2VQS3

Company Name: **AVACAS LIMITED**

Company Number: **10236169**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **62011**

62012

62020

Principal activity description: **Ready-made interactive leisure and entertainment software development**

Business and domestic software development

Information technology consultancy activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/07/2016**
registrable:

Name: **GEORGIOS KARLAFTIS**

Service Address: **3 HAVEN LODGE 25 VILLAGE ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN1 2ED**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1976**

Nationality: **GREEK**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **07/07/2016**
registrable:

Name: **PANAGIOTIS LOUKERIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1966**

Nationality: **GREEK**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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