



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Avalon Newco Limited**

Company Number: **10498699**



Received for filing in Electronic Format on the: **07/12/2017**

X6KSD5D4

Company Name: **Avalon Newco Limited**

Company Number: **10498699**

Confirmation **27/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5100
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

DEFINITIONS: A SHAREHOLDER MEANS A HOLDER OF A SHARES FROM TIME TO TIME. A SHARES MEANS THE A ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY. B SHAREHOLDER MEANS A HOLDER OF B SHARES FROM TIME TO TIME. B SHARES MEANS THE B ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY. COMPANY MEANS AVALON NEWCO LIMITED (REGISTERED NUMBER 10498699). DIRECTORS MEANS THE DIRECTORS OF THE COMPANY FROM TIME TO TIME, AND DIRECTOR MEANS ANY ONE OF THEM. SHAREHOLDER OR MEMBER MEANS A HOLDER OF SHARES. SHARES MEANS THE A SHARES AND/OR THE B SHARES. VOTING RIGHTS: ON A SHOW OF HANDS AND ON A POLL EVERY A SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR BY ATTORNEY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SUCH SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: ANY PROFITS (WHETHER INCOME OR CAPITAL, AND INCLUDING FOR THE AVOIDANCE OF DOUBT PROFITS ARISING ON A SALE OR REALISATION) WHICH THE DIRECTORS SHALL LAWFULLY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE PAID TO THE HOLDERS OF SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF SHARES AS IF THEY WERE A SINGLE CLASS OF SHARES IN THE COMPANY. NO SHAREHOLDER SHALL BE ENTITLED TO ENFORCE ANY RIGHT TO PAYMENT OF ANY DISTRIBUTION UNTIL SUCH DISTRIBUTION IS LAWFULLY DUE AND PAYABLE. CAPITAL/ EXIT: THE CAPITAL AND ASSETS OF THE COMPANY, ON A WINDING-UP OR ANY OTHER RETURN OF CAPITAL SHALL BE PAID TO THE HOLDERS OF SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF SHARES AS IF THEY WERE A SINGLE CLASS OF SHARES IN THE COMPANY. RIGHTS OF REDEMPTION: THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	4900
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

DEFINITIONS: A SHAREHOLDER MEANS A HOLDER OF A SHARES FROM TIME TO TIME. A SHARES MEANS THE A ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY. B SHAREHOLDER MEANS A HOLDER OF B SHARES FROM TIME TO TIME. B SHARES MEANS THE B ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY. COMPANY MEANS AVALON NEWCO LIMITED (REGISTERED NUMBER 10498699). DIRECTORS MEANS THE DIRECTORS OF THE COMPANY FROM TIME TO TIME, AND DIRECTOR MEANS ANY ONE OF THEM. SHAREHOLDER OR MEMBER MEANS A HOLDER OF SHARES. SHARES MEANS THE A SHARES AND/OR THE B SHARES. VOTING RIGHTS: ON A SHOW OF HANDS AND ON A POLL EVERY B SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR BY ATTORNEY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SUCH SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: ANY PROFITS (WHETHER INCOME OR CAPITAL, AND INCLUDING FOR THE AVOIDANCE OF DOUBT PROFITS ARISING ON A SALE OR REALISATION) WHICH THE DIRECTORS SHALL LAWFULLY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE PAID TO THE HOLDERS OF SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF SHARES AS IF THEY WERE A SINGLE CLASS OF SHARES IN THE COMPANY. NO SHAREHOLDER SHALL BE ENTITLED TO ENFORCE ANY RIGHT TO PAYMENT OF ANY DISTRIBUTION UNTIL SUCH DISTRIBUTION IS LAWFULLY DUE AND PAYABLE. CAPITAL/ EXIT: THE CAPITAL AND ASSETS OF THE COMPANY, ON A WINDING-UP OR ANY OTHER RETURN OF CAPITAL SHALL BE PAID TO THE HOLDERS OF SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF SHARES AS IF THEY WERE A SINGLE CLASS OF SHARES IN THE COMPANY. RIGHTS OF REDEMPTION: THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **5100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE AVALON TRUSTEE COMPANY LIMITED**

Shareholding 2: **2205 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM DAVID BOWERS**

Shareholding 3: **490 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID NEWTON**

Shareholding 4: **2205 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL HARVEY RODGERS**

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