



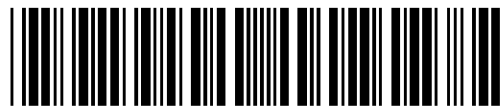
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Averys (Radnage) Limited**

Company Number: **00338336**



Received for filing in Electronic Format on the: **14/11/2019**

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Company Name: **Averys (Radnage) Limited**

Company Number: **00338336**

Confirmation **14/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3201666
Currency:	GBP	Aggregate nominal value:	3201666

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3201666
		Total aggregate nominal value:	3201666
		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: **833 transferred on 2019-08-21**
 833 transferred on 2019-08-21
 1599167 transferred on 2019-08-21
 1600833 ORDINARY shares held as at the date of this confirmation
 statement
Name: **PENELOPE RUTH AVERY**

Shareholding 2: **1600833 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PENELOPE RUTH AVERY**
 NICHOLAS JOHN AVERY
 RODERICK JAMES AVERY

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