



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00338336**



Received for filing in Electronic Format on the: **17/11/2023**

XCGGI53D

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

Company Number: **00338336**

Confirmation **14/11/2023**

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.

Class of Shares:	REDEEMABLE	Number allotted	1400000
	PREFERENCE	Aggregate nominal value:	1400000

Currency: **GBP**

Prescribed particulars

**NO RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE IN GENERAL MEETINGS
DIVIDENDS - NO RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS. CAPITAL -
PRIORITY RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP FOR
£1 FOR EVERY REDEEMABLE PREFERENCE SHARE IN ISSUE. REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4601666
		Total aggregate nominal value:	4601666
		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: **1600833 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE RUTH AVERY**

Shareholding 2: **1400000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PENELOPE RUTH AVERY**

Shareholding 3: **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