

### **Confirmation Statement**

Company Name: Aventure Intl Limited

Company Number: 01828626

X5K659C5

Received for filing in Electronic Format on the: 20/11/2016

Company Name: Aventure Intl Limited

Company Number: 01828626

Confirmation 19/11/2016

Statement date:

Sic Codes: 41100

68209

Principal activity **Development of building projects** 

description: Other letting and operating of own or leased real estate

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

THE PARTICULARS FOR THE ORDINARY SHARES IS ONE VOTE PER SHARE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 16375 ORDINARY shares held as at the date of this confirmation

statement

Name: **DUANE SULLIVAN** 

Shareholding 2: 16375 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN SULLIVAN

Shareholding 3: 17250 ORDINARY shares held as at the date of this confirmation

statement

Name: ABEL TRUST

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/10/2016

registrable:

Name: JONATHAN SULLIVAN

Service Address: 24-26 FOWLER ROAD HAINAULT

ILFORD ESSEX

**UNITED KINGDOM** 

**IG6 3UT** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1986

Nationality: BRITISH

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor