



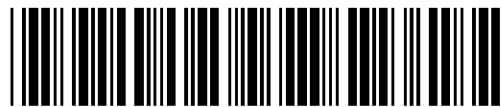
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AVALON MANAGEMENT GROUP LIMITED**

Company Number: **02242641**



Received for filing in Electronic Format on the: **23/03/2017**

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Company Name: **AVALON MANAGEMENT GROUP LIMITED**

Company Number: **02242641**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1360705
Currency:	GBP	Aggregate nominal value:	1360705

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL PREFERENCE SHARES RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1360805
		Total aggregate nominal value:	1360805
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **MARTINHOE HOLDINGS LIMITED**

Registered or Principal
Office Address: **4A EXMOOR STREET
LONDON
ENGLAND
W10 6BD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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