CS01 (ef)

Companies House

Confirmation Statement

Company Name: **AV8 APPOINTMENTS LIMITED**
Company Number: **03532131**

Received for filing in Electronic Format on the: **19/04/2017**

X64NW1TL

Company Name: **AV8 APPOINTMENTS LIMITED**

Company Number: **03532131**

Confirmation Statement date: **20/03/2017**

Electronically filed document for Company Number: **03532131**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**60**
	A	Aggregate nominal value:	**60**
Currency:	**GBP**		

Prescribed particulars

THE A SHARES RANK PARI PASSU WITH THE B SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH A SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEEMABLE

Class of Shares:	**ORDINARY**	Number allotted	**40**
	B	Aggregate nominal value:	**40**
Currency:	**GBP**		

Prescribed particulars

THE B SHARES RANK PARI PASSU WITH THE A SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH B SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEEMABLE

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE:

06/04/2016

Name:

HR GO PLC

Registered or Principal
Office Address:

WELLINGTON HOUSE CHURCH ROAD
ASHFORD
ENGLAND
TN23 1RE

Legal Form:

PLC COMPANY

Governing Law:

ENGLAND & WALES

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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