

Confirmation Statement

Company Name: Avanti Media Group Limited

Company Number: 04213978

X757WA00

Received for filing in Electronic Format on the: 15/05/2018

Company Name: Avanti Media Group Limited

Company Number: 04213978

Confirmation 10/05/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

SHARES Aggregate nominal value: 100

OF £0.01

EACH

Currency: GBP

Prescribed particulars

A) FULL VOTING RIGHTS; B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS; C) RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS; D) THE ORDINARY SHARES OF £0.01 EACH ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 100

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1300 transferred on 2018-01-31

2100 ORDINARY SHARES OF £0.01 EACH shares held as at the date of

this confirmation statement

Name: EMYR AFAN DAVIES

Shareholding 2: 1300 transferred on 2018-01-31

2200 ORDINARY SHARES OF £0.01 EACH shares held as at the date of

this confirmation statement

Name: MAIR AFAN DAVIES

Shareholding 3: 100 ORDINARY SHARES OF £0.01 EACH shares held as at the date of

this confirmation statement

Name: ALAW AFAN

Shareholding 4: 50 ORDINARY SHARES OF £0.01 EACH shares held as at the date of

this confirmation statement

Name: **GWION DAVIES**

Shareholding 5: 200 ORDINARY SHARES OF £0.01 EACH shares held as at the date of

this confirmation statement

Name: NAOMI DAVIES

Shareholding 6: 150 ORDINARY SHARES OF £0.01 EACH shares held as at the date of

this confirmation statement

Name: OSIAN DAVIES

Shareholding 7: 100 ORDINARY SHARES OF £0.01 EACH shares held as at the date of

this confirmation statement

Name: TOM JONES

Shareholding 8: 5100 ORDINARY SHARES OF £0.01 EACH shares held as at the date of

this confirmation statement

Name: SKY VENTURES LIMITED

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					

04213978

Electronically filed document for Company Number:

Authorisation

orised by one of the Person Authorised,	n Receiver and Manager	, CIC Manager,

04213978

End of Electronically filed document for Company Number: