



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AIREVALLEY INDEPENDENT FINANCIAL ADVISORS LIMITED**

Company Number: **04617724**



Received for filing in Electronic Format on the: **14/12/2020**

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Company Name: **AIREVALLEY INDEPENDENT FINANCIAL ADVISORS LIMITED**

Company Number: **04617724**

Confirmation **13/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## 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:	<b>1 transferred on 2020-05-22</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WATERHOUSE</b>
Shareholding 2:	<b>1 transferred on 2020-05-22</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEPHEN LOHAN</b>
Shareholding 3:	<b>1 transferred on 2020-05-22</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY LOHAN</b>
Shareholding 4:	<b>1 transferred on 2020-05-22</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE DIANA WATERHOUSE</b>
Shareholding 5:	<b>1 transferred on 2020-05-22</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LOHAN</b>
Shareholding 6:	<b>1 transferred on 2020-05-22</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WATERHOUSE</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MARDEN</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANETTE MARDEN</b>

## **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



Companies House

**COMPANY NAME: AIREVALLEY INDEPENDENT FINANCIAL ADVISORS LIMITED**

**COMPANY NUMBER: 04617724**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED ON 28/04/21**