



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Avant Garde Distribution Limited**

Company Number: **05515985**



X5F05KPE

Received for filing in Electronic Format on the: **07/09/2016**

Company Name: **Avant Garde Distribution Limited**

Company Number: **05515985**

Confirmation **22/07/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98
Prescribed particulars			

ALL SHARES CARRY AN EQUAL VOTING RIGHT

Class of Shares:	ORDINARY	Number allotted	2
	50P	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY AN EQUAL VOTING RIGHT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

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: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARRON CRAIG BELLIS**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRADLEY JASON BELLIS**

Shareholding 3: **1 ORDINARY 50P shares held as at the date of this confirmation statement**
Name: **ARRON CRAIG BELLIS**

Shareholding 4: **1 ORDINARY 50P shares held as at the date of this confirmation statement**
Name: **BRADLEY JASON BELLIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ARRON CRAIG BELLIS**

Service Address: **54 MARRIOTT ROAD
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 3LS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BRADLEY JASON BELLIS**

Service Address: **72 MIDDLEWICH ROAD
HOLMES CHAPEL
CHESHIRE
UNITED KINGDOM
CW4 7EB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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



Companies House

COMPANY NAME: AVANT GARDE DISTRIBUTION LIMITED

COMPANY NUMBER: 05515985

A SECOND FILED CS01 (STANDARD INDUSTRIAL CLASSIFICATION, STATEMENT OF CAPITAL AND PERSONS OF SIGNIFICANT CONTROL) WAS REGISTERED ON 27/02/2017