

Confirmation Statement

Company Name: AVOCA COURT (BIRMINGHAM) MANAGEMENT COMPANY LIMITED

Company Number: 05875327

Received for filing in Electronic Format on the: 23/04/2019

X837IG9NI

Company Name: AVOCA COURT (BIRMINGHAM) MANAGEMENT COMPANY LIMITED

Company Number: 05875327

Confirmation 23/04/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: SPECIAL Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ONE OF THE ORDINARY SHARES SHALL BE DESIGNATED AS A SPECIAL SHARE.

UPON THE TRANSFER OF THE SPECIAL SHARE TO A PERSON WITH A FREEHOLD OR

LEASEHOLD INTEREST IN ANY OF THE RESIDENTIAL UNITS MANAGED BY THE COMPANY

(THE DATE OF WHICH TRANSFER SHALL BE REGARDED AS THE OPERATIVE DATE),

THE SPECIAL SHARE SHALL CEASE TO HAVE THE RIGHTS ATTACHED TO THE SPECIAL

SHARE AND SHALL HAVE THE SAME RIGHTS AS EACH OTHER ORDINARY SHARE.

FROM THE OPERATIVE DATE, THE HOLDER OF EACH ORDINARY SHARE SHALL BE

ENTITLED TO ONE VOTE ON A POLL AT A GENERAL MEETING AND TO PARTICIPATE

IN ANY DISTRIBUTION EQUALLY WITH OTHER ORDINARY SHAREHOLDERS AND, ON A

RETURN OF CAPITAL OR WINDING UP, SHALL BE ENTITLED TO REPAYMENT OF THE

CAPITAL PAID IN RESPECT OF THE ORDINARY SHARE. UP TO THE OPERATIVE DATE,

ONLY THE HOLDER OF THE SPECIAL SHARE SHALL BE ENTITLED TO VOTE AT GENERAL

MEETINGS AND, ON A RETURN OF CAPITAL OR WINDING UP, TO REPAYMENT OF THE

CAPITAL PAID IN RESPECT OF THE ORDINARY SHARE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal	1
		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: 1 transferred on 2019-04-23

0 ORDINARY shares held as at the date of this confirmation statement

Name: PLACES FOR PEOPLE HOMES LIMITED

Shareholding 2: 1 SPECIAL shares held as at the date of this confirmation statement

Name: L1 UK PROPERTY NOMINEE A1/A2 PTY LTD

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		

05875327

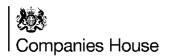
Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

05875327

End of Electronically filed document for Company Number:



COMPANY NAME: AVOCA COURT (BIRMINGHAM) MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 05875327

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 24/01/2024