



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVOCA COURT (BIRMINGHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **05875327**



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

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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 value:	1
		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.

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

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: 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