



Annual Return

Company Name: **AVASANT LIMITED**

Company Number: **08540346**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3KT43

Company Name: **AVASANT LIMITED**

Company Number: **08540346**

Date of this return: **22/05/2016**

Sic Codes: **62020**

Company Type: **Private company limited by shares**

Situation of **20 FENCHURCH STREET LONDON**

Registered Office: **EC3M 3AG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KEVIN SUJIT**
Surname: **PARIKH**
Service Address: **C/O AVASANT LLC**
1960 E. GRAND AVENUE EL SEGUNDO SUITE 1050
USA

Country/State **USA**
Usually Resident:

Date of Birth: ****/09/1970** Nationality: **USA**
Occupation: **CHAIRMAN**
AND CEO OF
AVASANT

.....

Statement of Capital (Share Capital)

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

Prescribed particulars

A. ALL HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY AND ONE VOTE FOR EACH SHARE HELD ON A POLL VOTE. B. THE HOLDERS OF ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS. C. ON A WINDING UP THE LIQUIDATOR SHALL, WITH THE SANCTION OF A RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DECIDE HOW THE COMPANY'S ASSETS WILL BE DISTRIBUTED. D. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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 as at 22nd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **AVASANT LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

