



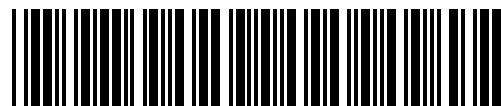
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RAVIGA HOLDINGS LIMITED**

Company Number: **11582506**



Received for filing in Electronic Format on the: **28/09/2021**

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Company Name: **RAVIGA HOLDINGS LIMITED**

Company Number: **11582506**

Confirmation Statement date: **20/09/2021**

Sic Codes: **64202**

Principal activity description: **Activities of production holding companies**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>146202</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1462.02</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**((A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND, SPEAK AND TO ONE VOTE AT ANY GENERAL MEETING LB) EACH SHARE RS ENTITLED TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, LIQUIDATION, CAPITAL REDUCTION OR WINDING UP OF THE COMPANY AS SET OUT IN THE COMPANY'S ARTICLES OT ASSOCIATION, (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION-**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3230</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>32.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND, SPEAK AND TO ONE VOTE AT ANY GENERAL MEETING, (B) EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS SET OUT IN THE COMPANY'S ARTICLES OT ASSOCIATION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>64053</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>640.53</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EACH SHARE ENTITLES THE HOLDER LO RECEIVE NOTICE, ATTEND, SPEAK AND TO ONE VOTE AT ANY GENERAL MEETING (B} EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, LIQUIDATION, CAPITAL REDUCTION OR WINDING UP OF THE COMPANY AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **213485**

Total aggregate nominal value: **2134.85**

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: **16148 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY SIMON ELLISON**

Shareholding 2: **64053 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW PETER JAMES HORNER**

Shareholding 3: **3230 B ORDINARY shares held as at the date of this confirmation statement**

Name: **XIA MING**

Shareholding 4: **106260 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAMLESH RAICHURA**

Shareholding 5: **21356 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE RACHEL CAWKWELL**

Shareholding 6: **2438 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BARTON-HARVEY**

## **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