

Second Filing of a Previously Filed Document

Company Name: AVENTURES HOLDINGS LIMITED

Company Number: 11667291

X9ZVM.D

Received for filing in Electronic Format on the: 09/03/2021

Description of the original document

Document type: RP04CS01

Date of registration of original document:

13/11/2020

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400000

Currency: GBP Aggregate nominal value: 400

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL ON A PARI PASSU BASIS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400000

Total aggregate nominal 400

value:

Total aggregate amount 400

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: 155000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN MAX VEY

Shareholding 2: 155000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNIKA AYESHA MONARI

Shareholding 3: 90000 ORDINARY shares held as at the date of this confirmation

statement

Name: GABI VENTURES LIMITED