



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVENTURES HOLDINGS LIMITED**

Company Number: **11667291**



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Company Name: **AVENTURES HOLDINGS LIMITED**

Company Number: **11667291**

Confirmation **07/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000
Currency:	GBP	Aggregate nominal value:	90

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.

Class of Shares:	A	Number allotted	155000
	ORDINARY	Aggregate nominal value:	155

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL ON A PARI PASSU BASIS.

Class of Shares:	B	Number allotted	155000
	ORDINARY	Aggregate nominal value:	155

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL ON A PARI PASSU BASIS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	400
		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: **34875 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN MAX VEY**

Shareholding 2: **29450 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNIKA AYESHA MONARI**

Shareholding 3: **25675 ORDINARY shares held as at the date of this confirmation statement**

Name: **GABI VENTURES LIMITED**

Shareholding 4: **125550 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNIKA AYESHA MONARI**

Shareholding 5: **120125 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN MAX VEY**

Shareholding 6: **29450 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GABI VENTURES LIMITED**

Shareholding 7: **34875 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GABI VENTURES LIMITED**

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