



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ava Capital Limited**

Company Number: **13751478**



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Company Name: **Ava Capital Limited**

Company Number: **13751478**

Confirmation Statement date: **18/11/2022**

Sic Codes: **68100**

Principal activity description: **Buying and selling of own real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	"A"	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES OF £0.01 EACH RANK PARI PASSU WITH THE ORDINARY B SHARES IN ALL RESPECTS SAVE THAT ON A WINDING UP OF THE COMPANY OR A REDUCTION AND CANCELLATION OF SHARE CAPITAL ON THE ORDINARY B SHARES, THE HOLDERS OF ORDINARY B SHARES SHALL BE SOLELY ENTITLED TO RECEIVE (OR AT THEIR DIRECTION FOR SOME OTHER PERSON TO RECEIVE) THE SHARES IN CK PROPERTY HOLDINGS LIMITED (CRN: 06130022) AND 50% OF THE SHARE CAPITAL HELD BY THE COMPANY IN CK PROPERTY DEVELOPMENTS LIMITED (CRN: 03725422) (BEING 1 ORDINARY SHARE OF £1.00 EACH), AND CONSEQUENTLY THE ORDINARY A SHARES SHALL BE ENTITLED TO ALL ASSETS OF THE COMPANY ON A WINDING UP OR REDUCTION AND CANCELLATION OF CAPITAL SAVE THAT THE ORDINARY A SHARES SHALL NOT BE ENTITLED TO ANY SHARES IN CK PROPERTY HOLDINGS LIMITED (CRN: 06130022), AND ONLY 50% OF THE SHARE CAPITAL HELD IN CK PROPERTY DEVELOPMENTS LIMITED (CRN: 03725422)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **150 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **COLIN ANTHONY SULLIVAN**

Shareholding 2: **50 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **JANE LEIGH SULLIVAN**

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