



Companies House

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

## Confirmation Statement

Company Name: **ANAVERNA HOLDINGS LIMITED**

Company Number: **14003818**



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Company Name: **ANAVERNA HOLDINGS LIMITED**

Company Number: **14003818**

Confirmation **24/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-A</b>	Number allotted	<b>20</b>
		Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP), PROVIDED THAT IN RESPECT OF DIVIDENDS, DIRECTORS MAY DECLARE DIVIDENDS OF DIFFERENT AMOUNTS IN RESPECT OF DIFFERENT CLASSES OF SHARE OR THAT A DIVIDEND MAY BE PAYABLE ONLY IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>20</b>
		Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP), PROVIDED THAT IN RESPECT OF DIVIDENDS, DIRECTORS MAY DECLARE DIVIDENDS OF DIFFERENT AMOUNTS IN RESPECT OF DIFFERENT CLASSES OF SHARE OR THAT A DIVIDEND MAY BE PAYABLE ONLY IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER. THE SHARES DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-C</b>	Number allotted	<b>20</b>
		Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP), PROVIDED THAT IN RESPECT OF DIVIDENDS, DIRECTORS MAY DECLARE DIVIDENDS OF DIFFERENT AMOUNTS IN RESPECT OF DIFFERENT CLASSES OF SHARE OR THAT A DIVIDEND MAY BE PAYABLE ONLY IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER. THE SHARES DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-D</b>	Number allotted	<b>20</b>
		Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-D SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP), PROVIDED THAT IN RESPECT OF DIVIDENDS, DIRECTORS MAY DECLARE DIVIDENDS OF DIFFERENT AMOUNTS IN RESPECT OF DIFFERENT CLASSES OF SHARE OR THAT A DIVIDEND MAY BE PAYABLE ONLY IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER. THE SHARES DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-E</b>	Number allotted	<b>20</b>
		Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-E SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP), PROVIDED THAT IN RESPECT OF DIVIDENDS, DIRECTORS MAY DECLARE DIVIDENDS OF DIFFERENT AMOUNTS IN RESPECT OF DIFFERENT CLASSES OF SHARE OR THAT A DIVIDEND MAY BE PAYABLE ONLY IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER. THE SHARES DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **20 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **DECLAN MARTIN TIERNAN**

Shareholding 2: **20 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **PHILIPPA MARY HAYWARD**

Shareholding 3: **20 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **FINN JAMES TIERNAN**

Shareholding 4: **20 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **DECLAN MARTIN TIERNAN**

Shareholding 5: **20 ORDINARY-E shares held as at the date of this confirmation statement**

Name: **DECLAN MARTIN TIERNAN**

## **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