

### **Confirmation Statement**

Company Name: Avar & Company Limited

Company Number: 05924318

X5HJYN22

Received for filing in Electronic Format on the: 13/10/2016

Company Name: Avar & Company Limited

Company Number: 05924318

Confirmation 30/09/2016

Statement date:

Sic Codes: **69201** 

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL

**ENTITLEMENT TO A DIVIDEND** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 100000

Total aggregate nominal 100000

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ASHOK VARMA

Service Address: AVAR SUITES, BUILDING 3, NORTH LONDON BUSINESS

**PARK** 

OAKLEIGH ROAD SOUTH

LONDON ENGLAND N11 1GN

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: \*\*/12/1953

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor