



Companies House

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

## Confirmation Statement

Company Name: **A/V REVOLUTION LTD**

Company Number: **07786070**



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X8FR3GXF

Company Name: **A/V REVOLUTION LTD**

Company Number: **07786070**

Confirmation **26/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>44</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>44</b>

Prescribed particulars

**ORDINARY SHARE HOLDERS HAVE NO VOTING RIGHTS AND DIVIDENDS MAY NOT BE PAID UNTIL AFTER CUMULATIVE SHARE HOLDERS HAVE BEEN PAID.**

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>6</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**CUMULATIVE PREFERENCE SHARES, HAVE VOTING RIGHTS AND ARE NOT TRADABLE. IF A DIVIDEND CANNOT BE PAID ONE YEAR, IT WILL BE CARRIED FORWARD TO SUCCESSIVE YEARS. DIVIDENDS WILL BE PAID DESPITE THE EARNING LEVELS OF THE BUSINESS, PROVIDED THE COMPANY HAS DISTRIBUTABLE PROFITS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50</b>
		Total aggregate nominal value:	<b>344</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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