



Companies House

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

## Confirmation Statement

Company Name: **NVIRO NEW HOMES LIMITED**

Company Number: **07817615**



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Company Name: **NVIRO NEW HOMES LIMITED**

Company Number: **07817615**

Confirmation **20/10/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>X</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION- DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON THIS CLASS OF SHARE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. VOTING ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON THIS CLASS OF SHARE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP ON A RETURN OF ASSETS ON LIQUIDATION OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES AND AFTER PAYMENT OF THE AMOUNTS PAID UP ON THE ISSUED SHARES IN THE FOLLOWING ORDER OF PRIORITY, (I) X SHARES AND (II) C SHARES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE X SHARES AND C SHARES PARI PASSU RATEABLY ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. REDEEMABLE SHARES THE X SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1000000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**DISTRIBUTION RIGHTS ON WINDING UP. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES AND AFTER PAYMENT OF THE AMOUNTS PAID UP ON THE ISSUED SHARES IN THE FOLLOWING ORDER OF PRIORITY, (I) X SHARES AND (II) C SHARES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE X SHARES AND C SHARES PARI PASSU RATEABLY ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE C SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000001</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2020-01-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement BALBIR SINGH HEER</b>
Shareholding 2:	<b>1 X SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BOSTALL GROUP LTD</b>
Shareholding 3:	<b>1000000 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KAMRO INVESTMENTS LTD</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