Company Name: AVON BEACH LTD
Company Number: 08215174

Received for filing in Electronic Format on the: 21/09/2016

Company Name: AVON BEACH LTD
Company Number: 08215174
Confirmation Statement date: 14/09/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>699900</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>699900</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

| Currency: | GBP |

**Prescribed particulars**

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

| Currency: | GBP |

**Total number of shares:** 700000

**Total aggregate nominal value:** 700000

**Total aggregate amount unpaid:** 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR PETER MONS HAYWARD

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1943

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
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