



Confirmation Statement

Company Name: **AVRO SYSTEMS LIMITED**

Company Number: **04935913**



Received for filing in Electronic Format on the: **14/10/2016**

X5HK27QR

Company Name: **AVRO SYSTEMS LIMITED**

Company Number: **04935913**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98

Prescribed particulars

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS
RANKING PARI PASSU IN ALL RESPECTS.**

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARE

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN HARVEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1973**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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