



Companies House

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

## Confirmation Statement

Company Name: **AVM FINANCIAL LIMITED**

Company Number: **07258270**



Received for filing in Electronic Format on the: **23/06/2017**

X697IY4R

Company Name: **AVM FINANCIAL LIMITED**

Company Number: **07258270**

Confirmation **19/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80000</b>
		Total aggregate nominal value:	<b>80000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **AVM, LP**

Registered or Principal  
Office Address: **SUITE 300 777 YAMATO DRIVE  
BOCA RATON  
FLORIDA  
USA**

Legal Form: **US LP**

Governing Law: **USA**

### Nature of control

The relevant legal entity 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