



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AVONBIRD LTD**

Company Number: **11104976**



Received for filing in Electronic Format on the: **20/09/2022**

XBCYNNPC

Company Name: **AVONBIRD LTD**

Company Number: **11104976**

Confirmation **10/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5800
	A	Aggregate nominal value:	58
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES SHALL ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY A SHARES SHALL NOT CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY A SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	4500
	C	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY C SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY C SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

ORDINARY D SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY D SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY D SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

ORDINARY E SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY E SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY E SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY B SHARES SHALL NOT CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY B SHARES SHALL BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	10
	F	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

ORDINARY F SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY F SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY F SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	10
	G	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

ORDINARY G SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY G SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY G SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	10
	H	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

ORDINARY H SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY H SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY H SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	10
	I	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

ORDINARY I SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY I SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY I SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	10
	J	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

ORDINARY J SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY J SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY J SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	10
	K	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

ORDINARY K SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY K SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY K SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	10
	L	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

ORDINARY L SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY L SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY L SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	10
	M	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

ORDINARY M SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY M SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY M SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	10
	N	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

ORDINARY N SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY. ORDINARY N SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS DECLARED. ON A WINDING UP OR OTHER RETURN OF CAPITAL HOLDERS OF ORDINARY N SHARES SHALL NOT BE ENTITLED TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10402
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Total aggregate nominal value: **104.02**

Total aggregate amount **0**

unpaid:

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: **5200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **N R HEDGES**

Shareholding 2: **600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **J E HEDGES**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **N R HEDGES**

Shareholding 4: **23 ORDINARY C shares held as at the date of this confirmation statement**

Name: **N R HEDGES**

Shareholding 5: **22 ORDINARY C shares held as at the date of this confirmation statement**

Name: **J E HEDGES**

Shareholding 6: **4455 ORDINARY C shares held as at the date of this confirmation statement**

Name: **AVONBIRD LTD**

Shareholding 7: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **K S HEDGES**

Shareholding 8: **10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **N R HEDGES**

Shareholding 9: **10 ORDINARY F shares held as at the date of this confirmation statement**

Name: **N R HEDGES**

Shareholding 10: **10 ORDINARY G shares held as at the date of this confirmation statement**

Name: **N R HEDGES**

Shareholding 11: **10 ORDINARY H shares held as at the date of this confirmation statement**

Name: **N R HEDGES**

Shareholding 12:	10 ORDINARY I shares held as at the date of this confirmation statement
Name:	N R HEDGES
Shareholding 13:	10 ORDINARY J shares held as at the date of this confirmation statement
Name:	J E HEDGES
Shareholding 14:	10 ORDINARY K shares held as at the date of this confirmation statement
Name:	J E HEDGES
Shareholding 15:	10 ORDINARY L shares held as at the date of this confirmation statement
Name:	J E HEDGES
Shareholding 16:	10 ORDINARY M shares held as at the date of this confirmation statement
Name:	J E HEDGES
Shareholding 17:	10 ORDINARY N shares held as at the date of this confirmation statement
Name:	J E HEDGES

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