



Companies House

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

## Confirmation Statement

Company Name: **AVONBIRD LTD**

Company Number: **11104976**



Received for filing in Electronic Format on the: **26/07/2023**

XC8LTE2P

Company Name: **AVONBIRD LTD**

Company Number: **11104976**

Confirmation Statement date: **26/07/2023**

Sic Codes: **77400**

Principal activity description: **Leasing of intellectual property and similar products, except copyright works**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5800</b>
	<b>A</b>	Aggregate nominal value:	<b>58</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>0.01</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4500</b>
	<b>C</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>0.01</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>E</b>	Aggregate nominal value:	<b>0.1</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>F</b>	Aggregate nominal value:	<b>0.1</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>G</b>	Aggregate nominal value:	<b>0.1</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>H</b>	Aggregate nominal value:	<b>0.1</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>I</b>	Aggregate nominal value:	<b>0.1</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>J</b>	Aggregate nominal value:	<b>0.1</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>K</b>	Aggregate nominal value:	<b>0.1</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>L</b>	Aggregate nominal value:	<b>0.1</b>

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.

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## Statement of Capital (Totals)

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

Total aggregate amount **0**

unpaid:

## **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