



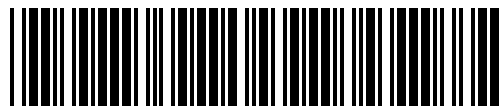
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AVONBIRD LTD**

Company Number: **11104976**



Received for filing in Electronic Format on the: **22/02/2024**

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Company Name: **AVONBIRD LTD**

Company Number: **11104976**

Confirmation Statement date: **22/02/2024**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

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	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	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	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:

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