



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AVIUS LTD**

Company Number: **05781390**



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Company Name: **AVIUS LTD**

Company Number: **05781390**

Confirmation **13/04/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 200 |
| | ORDINARY | Aggregate nominal value: | 200 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES SHALL CONFER ON THEIR HOLDERS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND/OR TO VOTE ON AND SIGN WRITTEN RESOLUTIONS OF THE COMPANY. SUBJECT TO ARTICLES 30 TO 35 OF THE MODEL ARTICLES, DIVIDENDS MAY BE DECLARED AND/OR PAID TO THE HOLDERS OF: A ORDINARY SHARES IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY; AND/OR B ORDINARY SHARES IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM RESPECTIVELY; AND/OR C ORDINARY SHARES IN PROPORTION TO THE NUMBER OF C ORDINARY SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN DISTRIBUTING PRO RATA AMONGST THE HOLDERS OF THE SHARES SUCH SURPLUS ASSETS IN PROPORTION TO THE AMOUNT PAID UP ON SUCH SHARES HELD BY THEM RESPECTIVELY.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 200 |
| | ORDINARY | Aggregate nominal value: | 200 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES SHALL CONFER ON THEIR HOLDERS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND/OR TO VOTE ON AND SIGN WRITTEN RESOLUTIONS OF THE COMPANY. SUBJECT TO ARTICLES 30 TO 35 OF THE MODEL ARTICLES, DIVIDENDS MAY BE DECLARED AND/OR PAID TO THE HOLDERS OF: A ORDINARY SHARES IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY; AND/OR B ORDINARY SHARES IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM RESPECTIVELY; AND/OR C ORDINARY SHARES IN PROPORTION TO THE NUMBER OF C ORDINARY SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN DISTRIBUTING PRO RATA AMONGST

THE HOLDERS OF THE SHARES SUCH SURPLUS ASSETS IN PROPORTION TO THE AMOUNT PAID UP ON SUCH SHARES HELD BY THEM RESPECTIVELY.

| | | | |
|------------------|----------|--------------------------|-----|
| Class of Shares: | C | Number allotted | 200 |
| | ORDINARY | Aggregate nominal value: | 200 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES SHALL CONFER ON THEIR HOLDERS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND/OR TO VOTE ON AND SIGN WRITTEN RESOLUTIONS OF THE COMPANY. SUBJECT TO ARTICLES 30 TO 35 OF THE MODEL ARTICLES, DIVIDENDS MAY BE DECLARED AND/OR PAID TO THE HOLDERS OF: A ORDINARY SHARES IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY; AND/OR B ORDINARY SHARES IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM RESPECTIVELY; AND/OR C ORDINARY SHARES IN PROPORTION TO THE NUMBER OF C ORDINARY SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN DISTRIBUTING PRO RATA AMONGST THE HOLDERS OF THE SHARES SUCH SURPLUS ASSETS IN PROPORTION TO THE AMOUNT PAID UP ON SUCH SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-------|
| Currency: | GBP | Total number of shares: | 600 |
| | | Total aggregate nominal value: | 600 |
| | | Total aggregate amount unpaid: | 54000 |

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: **200 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE WILLIAMS**

Shareholding 2: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM GUNARATNE**

Shareholding 3: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN CHARLES STORY**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN STORY**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE WILLIAMS**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM GUNARATNE**

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