



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALLIED FINANCE & INVESTMENT HOLDINGS LIMITED**

Company Number: **01207214**



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Company Name: **ALLIED FINANCE & INVESTMENT HOLDINGS LIMITED**

Company Number: **01207214**

Confirmation **31/07/2019**

Statement date:

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN TAYLOR</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA CONTI</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE JOHNSON</b>
Shareholding 4: Name:	<b>1 transferred on 2018-10-11 0 ORDINARY shares held as at the date of this confirmation statement JOHN WILLMOT DECD</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KRISTAN WOLFMAN</b>
Shareholding 6: Name:	<b>1 transferred on 2018-10-11 0 ORDINARY shares held as at the date of this confirmation statement JOHN MANNING</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL PERRING</b>
Shareholding 8: Name:	<b>1 transferred on 2018-10-11 0 ORDINARY shares held as at the date of this confirmation statement JOHN SCOTT (DECD)</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FLEUR DUTSON</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN PROUT</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBANY NOMINEES LIMITED</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BROMBARD TRUSTEES LTD</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CROFT</b>

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JODI-JO HOWARD**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP LONG**

## **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