



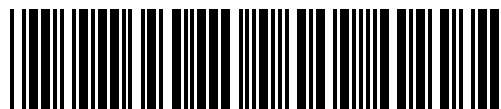
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASSET FINANCE AND MANAGEMENT LIMITED**

Company Number: **01725456**



Received for filing in Electronic Format on the: **06/01/2022**

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Company Name: **ASSET FINANCE AND MANAGEMENT LIMITED**

Company Number: **01725456**

Confirmation **06/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

NO SPECIAL RIGHTS

Class of Shares:	REDEEMABLE	Number allotted	50000
	PREFERENCE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THEY ARE REDEEMABLE ANNUALLY OVER A PERIOD OF 5 YEARS FROM MARCH 2022 IN EQUAL TRANCHES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50010
		Total aggregate nominal value:	3
		Total aggregate amount	2
		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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANVILLE SMITHIES**

Shareholding 2: **10 transferred on 2021-09-30**
50000 REDEEMABLE PREFERENCE shares held as at the date of this
confirmation statement
Name: **ANNAMARIA BAKER**

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