



Confirmation Statement

Company Name: **AFFINITYSERVE LIMITED**

Company Number: **04297432**



X5LHN6JV

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **AFFINITYSERVE LIMITED**

Company Number: **04297432**

Confirmation **02/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                |                 |                          |               |
|--------------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b>        | <b>ORDINARY</b> | Number allotted          | <b>12375</b>  |
| Currency:                      | <b>GBP</b>      | Aggregate nominal value: | <b>1237.5</b> |
| Prescribed particulars         |                 |                          |               |
| <b>ONE VOTE FOR EACH SHARE</b> |                 |                          |               |

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>12375</b>  |
|           |            | Total aggregate nominal value: | <b>1237.5</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR TUOMO TAPANI TILMAN**

Service Address: **C/O MPIRE CAPITAL OY PL 76  
00531 HELSINKI  
HELSINKI  
NETHERLANDS**

Country/State Usually  
Resident: **FINLAND**

Date of Birth: **\*\*/12/1962**

Nationality: **FINNISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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