



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Airfox Networks Limited**

Company Number: **05476612**



Received for filing in Electronic Format on the: **07/07/2021**

XA87282Q

Company Name: **Airfox Networks Limited**

Company Number: **05476612**

Confirmation **09/06/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>249</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>249</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>249</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>249</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>E 1 GBP</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount	<b>0</b>
		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: **250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR GUY ALEXANDER BREWER**

Shareholding 2: **249 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR GUY ALEXANDER BREWER**

Shareholding 3: **2 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MR RICHARD CRITTENDEN**

Shareholding 4: **250 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR SIMON TUNE**

Shareholding 5: **249 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR SIMON TUNE**

## **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